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SAN FRANCISCO
BOARD OF SUPERVISORS
ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

MINUTES

1995 – 1997

This volume includes Calendars and Budget Analyst Memoranda.
Minutes of these meetings are not available.

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BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

DOCUMENTS DEPT.

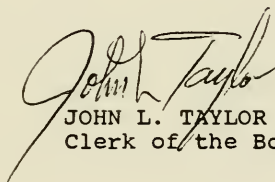
JAN 9 1995

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NOTICE OF CANCELED MEETING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Economic Vitality and Social Policy Committee for Tuesday, January 10, 1995, at 2:00 p.m., has been canceled.


JOHN L. TAYLOR
Clerk of the Board

POSTED: JANUARY 4, 1995

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4/95 BOARD of SUPERVISORS



City Hall
San Francisco 94102
554-5184

DOCUMENTS DEPT.

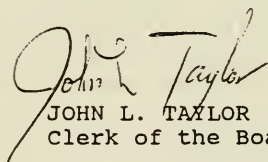
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NOTICE OF CANCELED MEETING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Economic Vitality and Social Policy Committee for Tuesday, January 24, 1995, at 2:00 p.m., has been canceled.


JOHN L. TAYLOR
Clerk of the Board

POSTED: JANUARY 19, 1995

238
7/95

CALENDAR

ALL COMMITTEES OF THE BOARD OF
SUPERVISORS WILL RELOCATE TO
401 VAN NESS AVENUE ROOM 410
EFFECTIVE FEBRUARY 21, 1995

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

FEB 6 1995

SAN FRANCISCO
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TUESDAY, FEBRUARY 7, 1995, 2:00 P.M.

ROOM 228, CITY HALL

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access

The Board of Supervisors Committee Meeting Room (228) and the Legislative Chamber of the Board are on the second floor of City Hall.



Both the Committee Room and the Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, 2 1/2 blocks from City Hall. Accessible MUNI line serving this location is the #42 Downtown Loop as well as the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 235 staff.

The following services are available on request 72 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

1. File 287-94-1. [Native Americans] Hearing to consider the cultural resources and social services available for Native Americans. (Supervisor Kennedy)

ACTION:

2. File 176-93-8. [African-American Community, Unemployment Impact] Hearing to consider unemployment in the African-American community and how it impacts the community and individuals. (Supervisor Kennedy)

ACTION:

3. File 206-94-5. [Geneva Towers Tenants Relocation Plan] Hearing to consider the relocation plans for the Geneva Towers tenants. (Supervisor Kennedy)

ACTION:

4. File 283-94-1. [Mortgage Credit Certificates] Hearing to consider the progress of the Mortgage Credit Certificate Program. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL
POLICY COMMITTEE
BOARD OF SUPERVISORS
ROOM 235, CITY HALL
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE

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17/95
CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

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FEB 8 1995

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February 3, 1995

TO: Economic Vitality and Social Policy Committee
FROM: Budget Analyst
SUBJECT: February 7, 1995 Economic Vitality and Social Policy Committee Meeting

Item 4 - File 283-94-1

Item: Hearing to consider the progress of the Mortgage Credit Certificate Program.

Description: The Mortgage Credit Certificate (MCC) Program is designed to assist first-time home buyers in purchasing a single-family residence in San Francisco. The Program is directed towards households which would not be able to purchase housing without such assistance. Specifically, the MCC Program provides assistance to first time home buyers by allowing an eligible purchaser to take an annual credit against Federal income taxes of up to 20 percent of the annual interest payments on a single family residence. A home buyer awarded a MCC and eligible for a tax credit on the interest expense paid on the mortgage, would still be able to deduct for Federal income tax purposes the remaining amount of the annual mortgage interest payment not claimed as credit. By reducing the Federal income tax burden, the individual is left with more disposable income with which to cover mortgage payments.

In order to take advantage of this Program, in September of 1993, the Board of Supervisors approved legislation which authorized the Mayor's Office of Housing (MOH) to submit an application to the California Debt Limit Allocation Committee (CDLAC) for an allocation of mortgage certificates in the amount of \$15,000,000 and to have on deposit, in the City's Home Mortgage Assistance Trust Surplus Fund, cash in the amount of one percent of the allocation requested (File 301-93-1). The submission of an application to CDLAC was necessary because the Internal Revenue Service limits the amount of MCCs that may be issued to local government agencies within a state during each calendar year. The CDLAC further requires that an applicant have on deposit one percent of the amount of the allocation requested. According to Mr. Joe Latorre of the Mayor's Office of Housing (MOH), this deposit is required to ensure that the issuance requirements applicable to mortgage credit certificates are met by the local issuing agency, including the requirement that the first mortgage credit certificate be issued within 120 days of receipt of the mortgage credit certificates from the State.

Thus, the Board of Supervisors authorized \$150,000 (1% of \$15,000,000) to be held on deposit in connection with the submission of the application to the CDLAC, and authorized the Director of the MOH to certify to CDLAC that such funds are available. The deposit of \$150,000 consists of a restriction of cash in the Surplus Fund, established pursuant to the Home Mortgage Assistance Trust Agreement of 1982. The Surplus Fund is a fund that was created within the Home Mortgage Assistance Trust Fund and consists of monies accumulated from loan repayments by individuals participating under the 1982 First Time Home buyers Bond Program.

In October of 1993, the CDLAC approved the above-noted application in the amount of \$11,600,000, instead of \$15,000,000, for the MOH to issue \$11,600,000 of either mortgage credit certificates or mortgage revenue bonds. The MOH elected to issue mortgage credit certificates. Mr. Latorre advises that by electing to issue mortgage certificates, the amount of the allocation from the CDLAC was increased from \$11,600,000 to \$14,500,000, based on the allotment calculation used by the CDLAC.

On January 23, 1995, the Board of Supervisors approved a resolution authorizing the MOH to submit a second application to the CDLAC for mortgage credit certificates in the amount of \$10,000,000 and to have on deposit, in the City's Home Mortgage Assistance Trust Surplus Fund, cash in the amount of \$100,000 or one percent of the allocation requested (File 212-95-1). The MOH notes that, in March of 1994, CDLAC released the \$150,000 deposit on the previous \$15,000,000 application upon MOH's issuance of the City's first MCC.

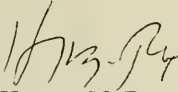
Comments:

1. Mr. Latorre reports that for calendar year 1994 the MOH issued 43 mortgage credit certificates, to low to moderate income households seeking to purchase homes in San Francisco. Additionally, Mr. Latorre advises that the MOH committed to the issuance of an additional 14 mortgage credit certificates and reserved funds for two additional mortgage credit certificates for low to moderate income households. Funds are reserved based on the MOH providing a statement in writing to an individual household or housing developer that a specific amount will be set aside, for a specified time period, for a mortgage credit certificate (s). Once funds are reserved, individual households have 120 days in which to secure a loan package. If a loan package is not secured, the funds are released from reserve. The time limit on reserves for developers generally coincides with the time it will take for the housing project to be completed.

2. In addition, MOH has reserved funds with the Housing Conservation and Development Corporation, a non-profit corporation, in the amount \$4,625,812, to provide Mortgage Credit Certificates for 38 mortgages at the Candlestick View housing development project to be located on Kiska Road in Bayview Hunters Point. Mr. Latorre advises that the Housing Conservation and Development Corporation is responsible for the development of this housing project and in connection with this project would be funded by proceeds from the sale of the housing units. According to Mr. Latorre, as the units in this project are contracted for sale, the funds on reserve with the developer will be transferred to the individual home buyers by MOH and MCCs will be issued to

Memo to Economic Vitality & Social Policy Committee
February 7, 1995 Economic Vitality & Social Policy Committee Meeting

them upon completion of the purchase. Mr. Latorre states that this housing project is expected to be completed in the summer of 1995.



Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden,
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Robert Oakes
Ted Lakey

90.238
1/7/95

CALENDAR

ALL COMMITTEES OF THE BOARD OF
SUPERVISORS HAVE RELOCATED TO
401 VAN NESS AVENUE ROOM 410
EFFECTIVE FEBRUARY 21, 1995.

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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MAR 7 1995
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Tuesday, March 7, 1995 - 2:00 P.M.

INTERIM CITY HALL
4TH FLOOR, ROOM 410
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh
CLERK: Joni Blanchard

* * * * *

Disability Access



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- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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REGULAR CALENDAR

1. File 18-94-18. [Stop Intersection, Fillmore/O'Farrell Streets] Hearing to consider installation of Stop sign on Fillmore and O'Farrell Streets (next to Safeway). (Supervisor Kennedy)

ACTION:

2. File 211-95-1. [Cultural Exchange, African-American/Jewish Youths] Hearing to consider support of a Day of Cultural Exchange between African-American and Jewish Youth in a university setting. (Supervisors Kennedy, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Leal, Migden, Shelley, Teng)

ACTION:

3. File 197-95-2. [Grants for the Arts Funding] Hearing to consider the Grants for the Arts funding. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
INTERIM CITY HALL
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

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OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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MAR 7 1995

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March 3, 1995

TO: Economic Vitality and Social Policy Committee
FROM: Budget Analyst
SUBJECT: March 7, 1995 Economic Vitality and Social Policy Committee Meeting

Item 3 - File 197-95-2

Department: Chief Administrative Officer (CAO)

Item: Request for hearing to consider the Grants for the Arts funding.

Description: The Grants for the Arts funding provides monies to 178 organizations as well as events, parades and smaller neighborhood groups.

Ms. Kary Schulman of the CAO's Office advises that the level of funding for the Grants for the Arts Fund has not increased in 3 years.

The Hotel Tax ordinance (Section 515 of the Administrative Code) as amended and previously approved by the Board of Supervisors (1) allocates 16.38 percent of estimated Hotel Tax revenues in FY 1993-94 for the Grants for the Arts Fund, 16.32 percent of estimated Hotel Tax revenues in FY 1994-95 for the Fund, and 16.26 percent of estimated Hotel Tax revenues in FY 1995-96 for the Fund, and (2) limits the actual amount allocated to the Grants for the Arts Fund to the actual amount allocated in FY 1993-94.

Memo to Economic Vitality & Social Policy Committee
March 7, 1995 Economic Vitality & Social Policy Committee Meeting

In the current FY 1994-95, Ms. Schulman advises that Grants for the Art funds, totaling \$9,293,290, were allocated as follows:

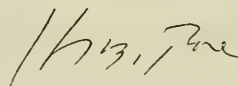
FY 1994-95

Use

	<u>Amount</u>
Allocations to Organizations	\$8,527,550
Salaries/Fringes/Office Overhead	255,240
Arts and Tourism Program	199,000
Parade Insurance	70,000
Streetsweeping/Disabled Parade Access	57,500
San Francisco Film and Video Arts Commission	40,000
Unanticipated/Nonrecurring Events	<u>144,000</u>
Total	\$9,293,290

Comment:

The Attachment to this report provided by Ms. Schulman details the Allocations to Organizations totals for FY 1993-94 (\$8,531,960) and FY 1994-95 (\$8,527,550) including all programs and agencies which received Grants for the Arts in these two years and the amounts received by these programs and agencies.



Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Robert Oakes
Ted Lakey

Grants for the Arts OF THE SAN FRANCISCO HOTEL TAX FUND

1993/94 Allocations

Organization Allocation

CULTURAL ORGANIZATIONS Visual and Media Arts

African American Historical and Cultural Society	\$48,600
American Indian Contemporary Arts	\$25,000
American Indian Film Festival	\$8,500
Artists Television Access	\$2,800
ArtSpan/Open Studios of San Francisco	\$12,700
California Crafts Museum	\$4,500
Capp Street Project	\$25,600
Cartoon Art Museum	\$15,200
Chinese Culture Foundation	\$85,000
Cine Accion	\$8,000
Exploratorium	\$397,400
Eye Gallery	\$13,600
Film Arts Foundation	\$34,200
FrameLine	\$39,400
Friends of Photography	\$77,500
Galerie de la Raza	\$40,000
Jewish Museum San Francisco	\$48,000
La Raza Graphics Center	\$77,500
Mexican Museum	\$91,000
Museo Italo Americano	\$23,600
Names Project Foundation	\$19,400
National Asian American Telecommunications Association	\$14,600
New American Makers	\$9,500
New Langton Arts	\$49,400 *
San Francisco Art Institute	\$80,100
San Francisco Artspace	\$23,100 *
San Francisco CameraWork	\$23,300
San Francisco Cinematheque	\$17,400
San Francisco Craft & Folk Art Museum	\$32,000
San Francisco Film Society	\$80,000
San Francisco Performing Arts Library and Museum	\$17,500
San Francisco Museum of Modern Art	\$450,900
Society for Art Publications of the Americas	\$5,400 *
Southern Exposure Gallery	\$10,000

SUBTOTAL\$1,856,700

Instrumental Music

ARTEA Chamber Orchestra	\$5,000 *
Asian/Improv Arts	\$5,600
Composers, Inc.	\$5,300
Earplay	\$3,000
Golden Gate Park Band	\$105,000 *
Kronos Quartet	\$82,200
Midsummer Mozart Festival	\$40,900 *
Philharmonia Baroque Orchestra	\$76,400
ROVA Saxophone Quartet	\$14,800
San Francisco Chamber Symphony	\$29,100
San Francisco Conservatory of Music	\$85,800

Organization Allocation

San Francisco Contemporary Music Players	\$19,000
San Francisco Gu-Zheng Music Society*	\$1,200
San Francisco Jazz Festival/Jazz in the City	\$40,900
San Francisco Symphony	\$808,500
Sukay	\$13,400 *
Women's Philharmonic	\$46,400

SUBTOTAL\$1,384,550

Vocal Music

Encuentro del Canto Popular	\$6,900
Golden Gate Performing Arts	\$24,600
Instituto Pro Musica de California	\$3,700
LampLighters	\$66,200
Lesbian/Gay Chorus of San Francisco	\$9,500
Pocket Opera	\$30,100
San Francisco Bach Choir	\$8,500
San Francisco Boys Chorus	\$47,700
San Francisco Chamber Singers	\$4,600
San Francisco Chanticleer	\$75,600
San Francisco Choral Artists	\$3,000
San Francisco Choral Society	\$20,000 *
San Francisco Girls Choral Association	\$53,210
San Francisco Opera	\$847,700
Slavayanka Chorus	\$4,500

SUBTOTAL\$1,204,810

Dance

Anne Blumenthal and Dancers	\$5,000
Asian American Dance Performances	\$20,000
Bailes Flamencos	\$18,930
Chinese Cultural Productions	\$9,700
Chinese Folk Dance Association	\$4,000
Circuit Network	\$11,000
Company Chaddock*	\$1,000
Contraband	\$15,000
Dance Through Time	\$23,000
Delta Davidson Company	\$15,000
Joe Goode Performance Group	\$24,000
Kate Foley Company	\$3,300
Khadra International Folk Ballet	\$20,110
LINES Contemporary Ballet	\$36,400
Macfarland/Whistler DanceArt Company	\$11,000
Margaret Jenkins Dance Company	\$90,000
Neva Russian Dance Ensemble	\$4,200
ODC/San Francisco	\$82,900
San Francisco Ballet	\$450,900
San Francisco Ethnic Dance Festival	\$180,800
Theatre Ramenco of San Francisco	\$15,000

* New Groups

Organization	Allocation
Zachco Dance Theatre	\$9,100
SUBTOTAL	\$1,040,340

Theatre

Actors Theatre of San Francisco	\$9,500
American Conservatory Theater	\$409,800
Asian American Theatre Company	\$36,000
Climate Theatre	\$23,400 *
Encore Theatre Company	\$5,400
EX!Theatre	\$6,200
Fratelli Bologna	\$13,200
George Coates Performance Works	\$60,000
Lorraine Hansberry Theatre	\$55,000
Magic Theatre	\$82,500
Make "A" Circus	\$40,000
New Conservatory Theater Center*	\$24,300
Persona Grata Productions	\$11,100
Phoenix Arts Association Theatre	\$6,000
Pomo Afro Homos*	\$8,400
San Francisco Mime Troupe	\$72,800
San Francisco Shakespeare Festival	\$39,800
San Francisco Theatre Project*	\$5,600
SOON 3	\$20,000
Talespinners Theater	\$8,200
El Teatro de la Esperanza	\$18,000
Teatro ng Tanaan	\$5,700
Theatre Bay Area	\$40,000
Theatre of Yugen	\$13,400
Theatre Rhinoceros	\$50,800
Thick Description*	\$3,080
A Traveling Jewish Theatre	\$33,100
Vaudeville Nouveau	\$12,800 *
SUBTOTAL	\$1,113,860

Literary Arts

City Arts and Lectures	\$24,000
National Poetry Association	\$6,600 *
The Poetry Center	\$5,800
San Francisco Bay Area Book Festival	\$17,300
ZYZZYVA (A.R.S. Brevis)	\$1,700
SUBTOTAL	\$55,400

Multi-Arts

Bayview Opera House	\$58,700
BRAVA! For Women in the Arts	\$15,600
Center for African and African American Art and Culture	\$30,000
City Celebration	\$50,300 *
Community Arts and Education Program	\$150,000
Cowell Theater	\$14,300
Cultural Odyssey	\$18,700
Eth-No-Tec Creations	\$7,700
509 Cultural Center	\$4,100 *
Footwork Studio	\$18,000
Friends of Support Services/SOMA Cultural Center	\$190,000
Humanities West	\$5,000

Organization	Allocation
Intersection for the Arts	\$55,000 *
Jon Sims Center for the Performing Arts	\$17,800
Keamy Street Workshop	\$13,000
Life on the Water	\$41,500 *
Mission Cultural Center	\$105,000
New Music Theatre	\$7,900
Noontime Concerts	\$2,200
Old First Concerts	\$10,500
Paul Dresher Ensemble	\$35,000
People in Places	\$18,000
San Francisco Live Arts (Noe Valley Ministry)*	\$4,000
San Francisco Performances	\$80,000
Slavonic Cultural Center	\$7,900
Stem Grove Festival Association	\$44,000
The art.re.group/The Lab	\$16,000 *
Theater Artaud	\$50,000
Wajumbe Cultural Institution	\$18,700
Young Audiences of the Bay Area	\$31,200
SUBTOTAL	\$1,177,900

ANNUAL CELEBRATIONS/PARADES

Cherry Blossom Festival Grand Parade	\$24,000
Chinese New Year Parade	\$61,200
Columbus Day Celebration	\$40,500
El Grito Ceremony	\$10,500
Juneenth Festival	\$10,200
Lesbian/Gay Freedom Day Parade	\$54,000
Marin Luther King, Jr. Birthday Observance	\$20,000
Memorial Day	\$1,300 *
Min-Sok Festival	\$6,000
Mission Economic and Cultural Association	\$150,000
Carnaval, Cinco de Mayo, 24th St. Festival	
Moon Festival*	\$25,000
Nihonmachi Street Fair	\$15,000
Philippines Fiesta Island Fair*	\$15,000
Russian Festival	\$4,000
St. Patrick's Day Parade	\$30,900 *
Samoan Flag Day	\$10,100
San Francisco Youth Arts Festival	\$20,400
Veterans Day Parade	\$9,400 *
SUBTOTAL	\$507,500

TOURIST-SUPPORT ORGANIZATIONS

City Guides	\$4,500
Foundation for San Francisco's Architectural Heritage	\$18,600
International Visitors Center	\$44,100
KPOO-FM Radio	\$17,000 *
KQED-FM West Coast Weekend*	\$16,600
Precita Eyes Mural Art Center*	\$4,100
Redwood Empire Association	\$42,900
Travelers Aid Society of San Francisco	\$17,000
USO of Northern California	\$26,100
SUBTOTAL	\$190,900
TOTAL	\$8,531,960

* New Groups

Grants for the Arts

OF THE

SAN FRANCISCO HOTEL TAX FUND

1994/95 Allocations

Organization	Allocation
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CULTURAL ORGANIZATIONS

Visual and Media Arts

African American Historical and Cultural Society	\$48,600
American Indian Contemporary Arts	\$25,000
American Indian Film Festival	\$8,500
Artists Television Access	\$2,600
ArtSpan/Open Studios of San Francisco	\$12,700
California Crafts Museum	\$4,500
Capp Street Project	\$25,600
Cartoon Art Museum	\$16,200
Chinese Culture Foundation	\$85,000
Cine Action	\$6,000
Exploratorium	\$397,400
Eye Gallery	\$13,600
Film Arts Foundation	\$34,200
Frameline	\$39,400
Friends of Photography	\$77,500
Galería de la Plaza	\$40,000
Jewish Museum San Francisco	\$48,000
La Raza Graphics Center	\$27,500
Mexican Museum	\$91,000
Museo Italo Americano	\$23,600
Names Project Foundation	\$19,400
National Asian American Telecommunications Association	\$14,600
New American Makers	\$9,500
New Langton Arts	\$44,500 *
San Francisco Art Institute	\$80,100
San Francisco Artspace	\$23,000 *
San Francisco Camerawork	\$23,300
San Francisco Cinematheque	\$17,400
San Francisco Craft & Folk Art Museum	\$32,000
San Francisco Film Society	\$80,000
San Francisco Performing Arts Library and Museum	\$17,500
San Francisco Museum of Modern Art	\$450,900
Society for Art Publications of the Americas	\$4,900 *
Southern Exposure Gallery	\$10,000

SUBTOTAL\$1,851,200

Instrumental Music

AsianImprov Arts	\$6,650
Composers, Inc.	\$5,300
Earplay	\$3,000
Golden Gate Park Band	\$105,500 *
Kronos Quartet	\$82,200
Midsummer Mozart Festival	\$39,000 *
Philharmonia Baroque Orchestra	\$78,400
ROVA Saxophone Quartet	\$14,800
San Francisco Chamber Symphony	\$29,100
San Francisco Conservatory of Music	\$35,600
San Francisco Contemporary Music Players	\$19,000

Organization	Allocation
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San Francisco Gu-Zheng Music Society	\$1,200
San Francisco Jazz Festival/Jazz in the City	\$40,900
San Francisco Symphony	\$808,500
→ San Francisco Taiko Dojo	\$13,700
Sutay	\$12,000 *
Women's Philharmonic	\$46,400

SUBTOTAL\$1,389,450

Vocal Music

Encuentro del Canto Popular	\$6,900
Golden Gate Performing Arts	\$24,600
Instituto Pro Musica de California	\$3,700
Lamplighters Chorus of San Francisco	\$66,200
Lesbian/Gay Chorus of San Francisco	\$9,500
Pocket Opera	\$30,100
San Francisco Bach Choir	\$8,500
San Francisco Boys Chorus	\$47,700
San Francisco Chamber Singers	\$4,600
San Francisco Chanticleer	\$75,600
San Francisco Choral Artists	\$3,000
San Francisco Choral Society	\$17,800 *
San Francisco Girls Choral Association	\$53,200
San Francisco Opera	\$847,700
Slavanka Chorus	\$4,500

SUBTOTAL\$1,202,600

Dance

Anne Bluetherthal and Dancers	\$5,000
Asian American Dance Performances	\$20,000
Bales Flamencos	\$18,900
Chinese Cultural Productions	\$9,700
Chinese Folk Dance Association	\$4,000
Circuit Network	\$11,000
Company Chaddick	\$1,000
Contraband	\$15,000
Dance Through Time	\$23,000
Della Davidson Company	\$15,000
Joe Goode Performance Group	\$24,000
Kate Foley Company	\$3,300
Khadra International Folk Ballet	\$20,100
LINES Contemporary Ballet	\$36,400
Macfarland/Whistler DanceArt Company	\$11,000
Margaret Jenkins Dance Company	\$80,000
New Russian Dance Ensemble	\$4,200
ODC/San Francisco	\$82,900
San Francisco Ballet	\$460,900
San Francisco Ethnic Dance Festival	\$180,800
Theatre Flamenco of San Francisco	\$15,000

Organization	Allocation
Zaccho Dance Theatre	\$9,100
SUBTOTAL	\$1,040,300

Theatre

Actors Theatre of San Francisco	\$9,500
American Conservatory Theater	\$409,800
Asian American Theatre Company	\$36,000
Climate Theatre	\$38,400
Encores Theatre Company	\$5,400
EXTheatre	\$6,200
Fratelli Bologna	\$13,200
George Coates Performance Works	\$60,000
Lorraine Hansberry Theatre	\$55,000
Magic Theatre	\$82,500
Make*A*Circus	\$40,000
New Conservatory Theater Center	\$24,300
New Pickle Family Circus	\$22,000
Persona Grata Productions	\$11,100
Phoenix Arts Association Theatre	\$6,000
Pomo Afro Homos	\$8,400
San Francisco Mime Troupe	\$72,800
San Francisco Shakespeare Festival	\$39,800
San Francisco Theatre Project	\$5,600
SOON 3	\$20,000
Talespinners Theater	\$8,200
El Teatro de la Esperanza	\$18,000
Teatro ng Tanan	\$5,700
Theatre Bay Area	\$40,000
Theatre of Yugen	\$13,400
Theatre Rhinoceros	\$50,600
Thick Description	\$3,100
A Traveling Jewish Theatre	\$33,100
Vaudeville Nouveau	\$9,600
SUBTOTAL	\$1,146,700

Literary Arts

City Arts and Lectures	\$24,000
National Poetry Association	\$5,900
The Poetry Center	\$5,800
San Francisco Bay Area Book Festival	\$17,300
ZYZZYVA (A.R.S. Brevis)	\$1,700
SUBTOTAL	\$54,700

Multi-Arts

Bayview Opera House	\$56,700
BRAVA! For Women in the Arts	\$15,600
Center for African and African American Art and Culture	\$90,000
City Celebration	\$47,000
Community Arts and Education Program	\$150,000
Cowell Theater	\$14,300
Cultural Odyssey	\$18,700
Eth-No-Tec Creations	\$7,700
509 Cultural Center	\$3,700
Footwork Studio	\$18,000
Friends of Support Services/SOMAR Cultural Center	\$190,000

Organization	Allocation
Humanities West	\$5,000
Intersection for the Arts	\$60,000
Jon Sims Center for the Performing Arts	\$17,600
Keamy Street Workshop	\$13,000
Life on the Water	\$29,000
Mission Cultural Center	\$105,000
New Music Theatre	\$7,900
Noontime Concerts	\$2,000
Old First Concerts	\$10,500
Paul Drescher Ensemble	\$35,000
People in Piazas	\$18,000
San Francisco Live Arts	\$4,000
San Francisco Performances	\$80,000
Slavonic Cultural Center	\$7,900
Stern Grove Festival Association	\$44,000
The.art.re.group/The Lab	\$14,400
Theater Arcaud	\$50,000
Wajumbe Cultural Institution	\$18,700
Young Audiences of the Bay Area	\$31,200
SUBTOTAL	\$1,164,900

ANNUAL CELEBRATIONS/PARADES

Cherry Blossom Festival Grand Parade	\$24,000
Chinese New Year Parade	\$61,200
Columbus Day Celebration	\$40,500
El Grito Ceremony	\$10,500
Juneteenth Festival	\$10,200
Lesbian/Gay Freedom Day Parade	\$54,000
Martin Luther King, Jr. Birthday Observance	\$20,000
Memorial Day	\$1,100
Min-Sok Festival	\$6,000
Mission Economic and Cultural Association	\$150,000
Carnaval, Cinco de Mayo, 24th St. Festival	
Nihonmachi Street Fair	\$15,000
Russian Festival	\$4,000
St. Patrick's Day Parade	\$27,800
Samoan Flag Day	\$10,100
San Francisco Chinatown Autumn Moon Festival	\$25,000
San Francisco Youth Arts Festival	\$20,400
Veterans Day Parade	\$8,700
SUBTOTAL	\$488,500

TOURIST-SUPPORT ORGANIZATIONS

City Guides	\$4,500
Foundation for San Francisco's Architectural Heritage	\$18,600
International Visitors Center	\$44,100
KPOO-FM Radio	\$15,300
KQED-FM Fog City Radio	\$16,600
Precita Eyes Mural Art Center	\$4,100
Redwood Empire Association	\$42,900
Travelers Aid Society of San Francisco	\$17,000
USD of Northern California	\$26,100
SUBTOTAL	\$189,200

TOTAL	\$8,527,550
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DOCUMENTS DEPT.

MAR 30 1995

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 4, 1995 - 2:00 p.m.

VETERANS BUILDING
4TH FLOOR, ROOM 410
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



Both the Committee Room and the Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, 2 1/2 blocks from City Hall. Accessible MUNI line serving this location is the #42 Downtown Loop as well as the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 72 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

REGULAR CALENDAR

1. File 197-95-2. [Grants for the Arts Funding] Hearing to consider the Grants for the Arts funding. (Supervisor Kennedy)
(Consideration continued from 3/7/95)

ACTION:

2. File 228-95-2. [Building Inspection Commission] Hearing to consider the practices, policies and procedures of the new Department of Building Inspection and Commission. (Supervisor Kennedy)

ACTION:

3. File 83-93-2.1. [Homelessness - Community House Project] Resolution urging the Mayor to urge the Social Services and Public Health Commissions and the Mayor's Offices of Housing and Community Development to expand the Community House Program to provide for 1,500 homeless people in 1995. (Supervisor Kaufman)

ACTION:

4. File 127-95-2. [Business Improvement Procedure Code] Ordinance amending Part III of the San Francisco Municipal Code by enacting a new Article 15 which would authorize property owners to petition the Board of Supervisors to form Business Improvement Districts and authorize the Board of Supervisors, by specified procedures, to form one or more Business Improvement District(s) and to levy Business Improvement Assessments on property within such districts. (Supervisor Kaufman)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE

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**BOARD OF SUPERVISORS****BUDGET ANALYST**

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

March 31, 1995 DOCUMENTS DEPT.

APR 4 1995

SAN FRANCISCO
PUBLIC LIBRARY**TO:** Economic Vitality and Social Policy Committee**FROM:** Budget Analyst *Recommendations...***SUBJECT:** April 4, 1995 Economic Vitality and Social Policy Committee MeetingItem 1 - File 197-95-2**Note:** This item was continued by the Economic Vitality and Social Policy Committee at its meeting of March 7, 1995.**Department:** Chief Administrative Officer (CAO)**Item:** Request for hearing to consider the Grants for the Arts funding.**Description:** The Grants for the Arts funding provides monies to 178 organizations as well as events, parades and smaller neighborhood groups.

Ms. Kary Schulman of the CAO's Office advises that the level of funding for the Grants for the Arts Fund has not increased in 3 years.

The Hotel Tax ordinance (Section 515 of the Administrative Code) as amended and previously approved by the Board of Supervisors (1) allocates 16.38 percent of estimated Hotel Tax revenues in FY 1993-94 for the Grants for the Arts Fund, 16.32 percent of estimated Hotel Tax revenues in FY 1994-95 for the Fund, and 16.26 percent of estimated Hotel Tax revenues in FY 1995-96 for the Fund, and (2) limits the

Memo to Economic Vitality & Social Policy Committee
April 4, 1995 Economic Vitality & Social Policy Committee Meeting

actual amount allocated to the Grants for the Arts Fund to the actual amount allocated in FY 1993-94.

In the current FY 1994-95, Ms. Schulman advises that Grants for the Art funds, totaling \$9,293,290, were allocated as follows:

FY 1994-95

Use

	<u>Amount</u>
Allocations to Organizations	\$8,527,550
Salaries/Fringes/Office Overhead	255,240
Arts and Tourism Program	199,000
Parade Insurance	70,000
Streetsweeping/Disabled Parade Access	57,500
San Francisco Film and Video Arts Commission	40,000
Unanticipated/Nonrecurring Events	<u>144,000</u>
Total	\$9,293,290

Comment:

The Attachment to this report provided by Ms. Schulman details the Allocations to Organizations totals for FY 1993-94 (\$8,531,960) and FY 1994-95 (\$8,527,550) including all programs and agencies which received Grants for the Arts in these two years and the amounts received by these programs and agencies.

BOARD OF SUPERVISORS
BUDGET ANALYST

Grants for the Arts

OF THE

SAN FRANCISCO HOTEL TAX FUND

1993/94 Allocations

Organization Allocation

CULTURAL ORGANIZATIONS

Visual and Media Arts

African American Historical and Cultural Society	\$48,600
American Indian Contemporary Arts	\$25,000
American Indian Film Festival	\$8,500
Artists Television Access	\$2,800
ArtSpan/Open Studios of San Francisco	\$12,700
California Crafts Museum	\$4,500
Capp Street Project	\$25,800
Cartoon Art Museum	\$15,200
Chinese Culture Foundation	\$85,000
Cine Accion	\$6,000
Exploratorium	\$397,400
Eye Gallery	\$13,600
Film Arts Foundation	\$34,200
FrameLine	\$39,400
Friends of Photography	\$77,500
Galerie de la Raza	\$40,000
Jewish Museum San Francisco	\$48,000
La Raza Graphics Center	\$27,500
Mexican Museum	\$91,000
Museo Italo Americano	\$23,600
Names Project Foundation	\$19,400
National Asian American Telecommunications Association	\$14,600
New American Makers	\$9,500
New Langton Arts	\$49,400
San Francisco Art Institute	\$80,100
San Francisco Artspace	\$23,100
San Francisco CameraWork	\$23,300
San Francisco Cinematheque	\$17,400
San Francisco Craft & Folk Art Museum	\$32,000
San Francisco Film Society	\$80,000
San Francisco Performing Arts Library and Museum	\$17,500
San Francisco Museum of Modern Art	\$450,900
Society for Art Publications of the Americas	\$5,400
Southern Exposure Gallery	\$10,000

SUBTOTAL \$1,856,700

Instrumental Music

ARTEA Chamber Orchestra	\$5,000
Asian Improvisation	\$5,650
Composers, Inc.	\$5,300
Emplay	\$3,000
Golden Gate Park Band	\$106,000
Kronos Quartet	\$82,200
Midsummer Mozart Festival	\$40,900
Philharmonia Baroque Orchestra	\$76,400
ROVA Saxophone Quartet	\$14,800
San Francisco Chamber Symphony	\$29,100
San Francisco Conservatory of Music	\$85,800

Organization Allocation

San Francisco Contemporary Music Players	\$19,000
San Francisco Gu-Zheng Music Society*	\$1,200
San Francisco Jazz Festival/Jazz in the City	\$40,900
San Francisco Symphony	\$808,500
Sukay	\$13,400
Women's Philharmonic	\$46,400

SUBTOTAL \$1,384,550

Vocal Music

Encuentro del Canto Popular	\$6,900
Golden Gate Performing Arts	\$24,600
Instituto Pro Musica de California	\$3,700
LampLighters	\$66,200
Lesbian/Gay Chorus of San Francisco	\$9,500
Pocket Opera	\$30,100
San Francisco Bach Choir	\$8,500
San Francisco Boys Chorus	\$47,700
San Francisco Chamber Singers	\$4,800
San Francisco Chamberleer	\$75,600
San Francisco Choral Artists	\$3,000
San Francisco Choral Society	\$20,000
San Francisco Girls Choral Association	\$53,210
San Francisco Opera	\$847,700
Slavjanka Chorus	\$4,500

SUBTOTAL \$1,204,810

Dance

Anne Bluethenthal and Dancers	\$5,000
Asian American Dance Performances	\$20,000
Balles Flamencos	\$18,930
Chinese Cultural Productions	\$9,700
Chinese Folk Dance Association	\$4,000
Circuit Network	\$11,000
Company Chaddick*	\$1,000
Contraband	\$15,000
Dance Through Time	\$23,000
Dele Davidson Company	\$15,000
Joe Goode Performance Group	\$24,000
Kate Foley Company	\$3,300
Khadra International Folk Ballet	\$20,110
LINES Contemporary Ballet	\$36,400
MacFarland/Whistler DanceArt Company	\$11,000
Margaret Jenkins Dance Company	\$30,000
Neva Russian Dance Ensemble	\$4,200
OOC/San Francisco	\$82,900
San Francisco Ballet	\$450,900
San Francisco Ethnic Dance Festival	\$180,800
Theatre Flamenco of San Francisco	\$15,000

* New Groups

93/94

Organization	Allocation
Zaccho Dance Theatre	\$9,100
SUBTOTAL	\$1,040,340

Theatre

Actors Theatre of San Francisco	\$9,500
American Conservatory Theater	\$409,800
Asian American Theatre Company	\$36,000
Climate Theatre	\$23,400 *
Encores Theatre Company	\$5,400
EXITTheatre	\$6,200
Fraterni Bologna	\$13,200
George Coates Performance Works	\$60,000
Lorraine Hansberry Theatre	\$55,000
Magic Theatre	\$82,500
Make*A*Circus	\$40,000
New Conservatory Theater Center*	\$24,300
Persona Grata Productions	\$11,100
Phoenix Arts Association Theatre	\$6,000
Pomo Afro Homos*	\$8,400
San Francisco Mime Troupe	\$72,800
San Francisco Shakespeare Festival	\$39,800
San Francisco Theatre Project*	\$5,600
SOON 3	\$20,000
Talespinners Theater	\$8,200
El Teatro de la Esperanza	\$18,000
Teatro ng Tanan	\$5,700
Theatre Bay Area	\$40,000
Theatre of Yugen	\$13,400
Theatre Rhinoceros	\$50,600
Thick Description*	\$3,060
A Traveling Jewish Theatre	\$33,100
Vaudville Nouveau	\$12,800 *
SUBTOTAL	\$1,113,860

Literary Arts

City Arts and Lectures	\$24,000
National Poetry Association	\$6,600 *
The Poetry Center	\$5,800
San Francisco Bay Area Book Festival	\$17,300
ZYZZYVA (A.R.S. Brevis)	\$1,700
SUBTOTAL	\$55,400

Multi-Arts

Bayview Opera House	\$58,700
BRAVA! For Women in the Arts	\$15,600
Center for African and African American Art and Culture	\$30,000
City Celebration	\$50,300 *
Community Arts and Education Program	\$150,000
Cowell Theater	\$14,300
Cultural Odyssey	\$18,700
Eth-No-Tec Creations	\$7,700
509 Cultural Center	\$4,100 *
Footwork Studio	\$18,000
Friends of Support Services/SOMA Cultural Center	\$190,000
Humanities West	\$5,000

Organization	Allocation
Intersection for the Arts	\$55,000 *
Jon Sims Center for the Performing Arts	\$17,600
Kearny Street Workshop	\$13,000
Life on the Water	\$41,500 *
Mission Cultural Center	\$105,000
New Music Theatre	\$7,900
Noontime Concerts	\$2,200
Old First Concerts	\$10,500
Paul Drescher Ensemble	\$35,000
People in Places	\$18,000
San Francisco Live Arts (Noe Valley Ministry)*	\$4,000
San Francisco Performances	\$80,000
Slavonic Cultural Center	\$7,500
Stern Grove Festival Association	\$44,000
Theatre group/The Lab	\$16,000 *
Theatre Artaud	\$50,000
Wajumbe Cultural Institution	\$18,700
Young Audiences of the Bay Area	\$31,200
SUBTOTAL	\$1,177,900

ANNUAL CELEBRATIONS/PARADES

Cherry Blossom Festival Grand Parade	\$24,000
Chinese New Year Parade	\$61,200
Columbus Day Celebration	\$40,500
El Grito Ceremony	\$10,500
Juneteenth Festival	\$10,200
Lesbian/Gay Freedom Day Parade	\$54,000
Martin Luther King, Jr. Birthday Observance	\$20,000
Memorial Day	\$1,300 *
Min-Sok Festival	\$6,000
Mission Economic and Cultural Association	\$150,000
Carnaval, Cinco de Mayo, 24th St. Festival	
Moon Festival*	\$25,000
Nihonmachi Street Fair	\$15,000
Philippines Fiesta Island Fair*	\$15,000
Russian Festival	\$4,000
St. Patrick's Day Parade	\$30,900 *
Sampan Flag Day	\$10,100
San Francisco Youth Arts Festival	\$20,400
Veterans Day Parade	\$9,400 *
SUBTOTAL	\$507,500

TOURIST-SUPPORT ORGANIZATIONS

City Guides	\$4,500
Foundation for San Francisco's Architectural Heritage	\$18,600
International Visitors Center	\$44,100
KPOO-FM Radio	\$17,000 *
KQED-FM West Coast Weekend*	\$16,600
Predita Eyes Mural Art Center*	\$4,100
Redwood Empire Association	\$42,900
Travelers Aid Society of San Francisco	\$17,000
USO of Northern California	\$25,100
SUBTOTAL	\$190,900
TOTAL	\$8,531,960

* New Groups

Grants for the Arts

OF THE

SAN FRANCISCO HOTEL TAX FUND

1994/95 Allocations

Organization Allocation

CULTURAL ORGANIZATIONS

Visual and Media Arts

African American Historical and Cultural Society	\$48,800
American Indian Contemporary Arts	\$25,000
American Indian Film Festival	\$8,500
Artists Television Access	\$2,800
ArtSpan/Open Studios of San Francisco	\$12,700
California Crafts Museum	\$4,500
Capp Street Project	\$25,600
Cartoon Art Museum	\$16,200
Chinese Culture Foundation	\$85,000
Cine Accion	\$6,000
Exploratorium	\$397,400
Eye Gallery	\$13,600
Film Arts Foundation	\$34,200
Frameline	\$39,400
Friends of Photography	\$77,500
Galeria de la Plaza	\$40,000
Jewish Museum San Francisco	\$48,000
La Raza Graphics Center	\$27,500
Mexican Museum	\$91,000
Museo Italo Americano	\$23,800
Names Project Foundation	\$19,400
National Asian American Telecommunications Association	\$14,600
New American Makers	\$9,500
New Langton Arts	\$44,500 *
San Francisco Art Institute	\$80,100
San Francisco Artspace	\$23,000 *
San Francisco Camerawork	\$23,300
San Francisco Cinematheque	\$17,400
San Francisco Craft & Folk Art Museum	\$32,000
San Francisco Film Society	\$80,000
San Francisco Performing Arts Library and Museum	\$17,500
San Francisco Museum of Modern Art	\$450,900
Society for Art Publications of the Americas	\$4,900 *
Southern Exposure Gallery	\$10,000

SUBTOTAL \$1,851,200

Instrumental Music

Asian/Improv Arts	\$6,650
Composers, Inc.	\$3,300
Earplay	\$3,000
Golden Gate Park Band	\$105,500 *
Kronos Quartet	\$82,200
Midsummer Mozart Festival	\$39,000 *
Philharmonia Baroque Orchestra	\$78,400
ROVA Saxophone Quartet	\$14,800
San Francisco Chamber Symphony	\$29,100
San Francisco Conservatory of Music	\$165,600
San Francisco Contemporary Music Players	\$19,000

Organization Allocation

San Francisco Gu-Zheng Music Society	\$1,200
San Francisco Jazz Festival/Jazz in the City	\$40,900
San Francisco Symphony	\$808,500
San Francisco Taiko Dojo	\$13,700
Sulzky	\$12,000 *
Women's Philharmonic	\$48,400

SUBTOTAL \$1,389,450

Vocal Music

Encuentro del Canto Popular	\$6,900
Golden Gate Performing Arts	\$24,600
Instituto Pro Musica de California	\$3,700
LampLighters	\$66,200
Lesbian/Gay Chorus of San Francisco	\$8,500
Pocket Opera	\$30,100
San Francisco Bach Choir	\$8,500
San Francisco Boys Chorus	\$47,700
San Francisco Chamber Singers	\$4,600
San Francisco Chanticleer	\$75,600
San Francisco Choral Artists	\$3,000
San Francisco Choral Society	\$17,800 *
San Francisco Girls Choral Association	\$53,200
San Francisco Opera	\$847,700
Slovanka Chorus	\$4,500

SUBTOTAL \$1,202,600

Dance

Arne Blumenthal and Dancers	\$5,000
Asian American Dance Performances	\$20,000
Ballets Flamencos	\$18,900
Chinese Cultural Productions	\$3,700
Chinese Folk Dance Association	\$4,000
Circuit Network	\$11,000
Company Cheddick	\$1,000
Contraband	\$15,000
Dance Through Time	\$23,000
Debra Davidson Company	\$15,000
Joe Goode Performance Group	\$24,000
Kate Foley Company	\$3,300
Khadra International Folk Ballet	\$20,100
LINES Contemporary Ballet	\$36,400
Macfarland/Whistler DanceArt Company	\$11,000
Margaret Jenkins Dance Company	\$80,000
Neva Russian Dance Ensemble	\$4,200
ODC/San Francisco	\$62,900
San Francisco Ballet	\$460,900
San Francisco Ethnic Dance Festival	\$180,900
Theatre Performance of San Francisco	\$15,000

Organization	Allocation
Zaccho Dance Theatre	\$9,100
SUBTOTAL	\$1,040,300

Theatre

Actors Theatre of San Francisco	\$9,500
American Conservatory Theater	\$409,800
Asian American Theatre Company	\$36,000
Climate Theatre	\$38,400
Encores Theatre Company	\$5,400
EDTheatre	\$6,200
Fratelli Bologna	\$13,200
George Coates Performance Works	\$50,000
Lorraine Hansberry Theatre	\$55,000
Magic Theatre	\$82,500
Make "A" Circus	\$40,000
New Conservatory Theater Center	\$24,300
New Pickle Family Circus	\$22,000
Persona Grate Productions	\$11,100
Phoenix Arts Association Theatre	\$6,000
Pomo Afro Homos	\$8,400
San Francisco Mime Troupe	\$72,800
San Francisco Shakespeare Festival	\$39,800
San Francisco Theatre Project	\$5,600
SOON 3	\$20,000
Talespinners Theater	\$8,200
El Teatro de la Esperanza	\$18,000
Teatro ng Tanan	\$5,700
Theatre Bay Area	\$40,000
Theatre of Yugen	\$13,400
Theatre Rhinoceros	\$50,800
Thick Description	\$3,100
A Traveling Jewish Theatre	\$33,100
Vaudeville Nouveau	\$8,600

SUBTOTAL **\$1,146,700**

Literary Arts

City Arts and Lectures	\$24,000
National Poetry Association	\$5,900
The Poetry Center	\$5,800
San Francisco Bay Area Book Festival	\$17,300
ZYZZYVA (A.R.S. Brevis)	\$1,700

SUBTOTAL **\$54,700**

Multi-Arts

Bayview Opere House	\$56,700
BRAVA! For Women in the Arts	\$15,600
Center for African and African American Art and Culture	\$90,000
City Celebration	\$47,000
Community Arts and Education Program	\$150,000
Cowell Theater	\$14,300
Cultural Odyssey	\$18,700
Eth-No-Tec Creations	\$7,700
509 Cultural Center	\$3,700
Footwork Studio	\$18,000
Friends of Support Services/SOMAR Cultural Center	\$190,000

Organization	Allocation
Humanities West	\$5,000
Intersection for the Arts	\$60,000
Jon Sims Center for the Performing Arts	\$17,600
Kearny Street Workshop	\$13,000
Life on the Water	\$29,000
Mission Cultural Center	\$105,000
New Music Theatre	\$7,900
Noontime Concerts	\$2,000
Old First Concerts	\$10,500
Paul Drescher Ensemble	\$35,000
People in Places	\$18,000
San Francisco Live Arts	\$4,000
San Francisco Performances	\$80,000
Slevonic Cultural Center	\$7,900
Stem Grove Festival Association	\$44,000
Theatre group/The Lab	\$14,400
Theater Araud	\$50,000
Wajumbe Cultural Institution	\$18,700
Young Audiences of the Bay Area	\$31,200
SUBTOTAL	\$1,164,900

ANNUAL CELEBRATIONS/PARADES

Cherry Blossom Festival Grand Parade	\$24,000
Chinese New Year Parade	\$61,200
Columbus Day Celebration	\$40,500
El Grito Ceremony	\$10,500
Juneteenth Festival	\$10,200
Lesbian/Gay Freedom Day Parade	\$54,000
Martin Luther King, Jr. Birthday Observance	\$20,000
Memorial Day	\$1,100
Min-Sok Festival	\$6,000
Mission Economic and Cultural Association	\$160,000
Carnaval, Cinco de Mayo, 24th St. Festival	
Nihonmachi Street Fair	\$15,000
Russian Festival	\$4,000
St. Patrick's Day Parade	\$27,800
Samoa Flag Day	\$10,100
San Francisco Chinatown Autumn Moon Festival	\$25,000
San Francisco Youth Arts Festival	\$20,400
Veterans Day Parade	\$8,700

SUBTOTAL **\$488,500**

TOURIST-SUPPORT ORGANIZATIONS

City Guides	\$4,500
Foundation for San Francisco's Architectural Heritage	\$18,600
International Visitors Center	\$44,100
KPOO-FM Radio	\$15,300
KQED-FM Fog City Radio	\$16,600
Precita Eyes Mural Art Center	\$4,100
Redwood Empire Association	\$42,900
Travelers Aid Society of San Francisco	\$17,000
USD of Northern California	\$26,100

SUBTOTAL **\$189,200**

TOTAL **\$8,527,550**

Item 3 - File 83-93-2.1

Department: Mayor's Offices of Housing and Community Development
Department of Social Services

Item: Resolution urging the Mayor to urge the Social Services and Public Health Commissions and the Mayor's Offices of Housing and Community Development to expand the Community House Program to provide for 1,500 homeless people in 1995.

Description: The Community House Program is a City program of services to the homeless administered by the Department of Social Services (DSS). Services under the Community House Program are provided through a contract between DSS and a non-profit agency, the Tenderloin Housing Clinic, which operates the program at a site known as Baldwin House at 74 6th St. According to Mr. Jim Buick of DSS, the Community House Program has served 90 homeless people in FY 1994-95, providing low cost rental housing, hot meals, medical and case management services, and a tenants' council.

The proposed resolution would urge the expansion of the Community House Program from its 1994-95 level of 90 tenants to 1,500 tenants in 1995, an increase of 1,410 tenants.

In FY 1994-95, funding for the Community House Program totaled \$95,000, including \$70,000 in Federal funds through the Mayor's Offices of Housing and Community Development from the Emergency Shelter Grants Program (ESGP) of the Department of Housing and Urban Development, and \$25,000 in General Fund monies appropriated in the DSS FY 1994-95 budget.

Comment: 1. Mr. Buick advises that the current estimated cost to serve each tenant of the Community House Program is \$1,055 per person per year. In order for the Community House Program to serve an additional 1,410 tenants, as urged in the proposed resolution, additional funds of approximately \$1,487,550 would be needed in FY 1995-96 (\$1,055 times an additional 1,410 tenants). The total cost to serve 1,500 tenants would be approximately \$1,582,550 (\$95,000 plus \$1,487,550).

2. Mr. Buick advises that for FY 1995-96, the DSS is proposing to maintain the program at the same level as was provided in 1994-95 and is requesting \$95,000 in City General Fund monies for this purpose. The DSS is not requesting any Federal ESGP funding for the program.

BOARD OF SUPERVISORS
BUDGET ANALYST

Memo to Economic Vitality & Social Policy Committee
April 4, 1995 Economic Vitality & Social Policy Committee Meeting

3. Mr. Jon Pon of the Mayor's Office of Community Development advises that MOHCD has already allocated all Federal ESGP funds for FY 1995-96 and that additional funding from this source for the Community House Program is not likely. Mr. Pon states that ESGP funding for the Community House Program in FY 1994-95 was intended to support the program as a pilot project with the understanding that DSS would provide full funding for the program under its General Fund budget and/or other available funding sources in FY 1995-96 and beyond.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 4 - File 127-95-2

Item: Ordinance Amending Part III of the City's Municipal Code by enacting a new Article 15 which would authorize property owners to petition the Board of Supervisors to form a Business Improvement District (BID), and would authorize the Board of Supervisors, by specified procedures, to form one or more Business Improvement District(s) and to levy assessments on property owners within such District(s).

Description: The proposed ordinance would establish procedures by which a majority of property owners within a business district could petition the Board of Supervisors to request the formation of an assessment district, known as a Business Improvement District (BID), and to levy assessments on the property owners within the proposed BID. The revenues collected from assessments levied on the real properties within a BID could be used to finance additional improvements, services, or activities that would provide special benefit to the property owners within the BID. Such improvements, services or activities would be in addition to any basic level of activities, improvements or services which are already being provided with the City's General Fund revenues in the area proposed for the BID. The method used to derive the amount of the proposed assessment, and the actual amount of the proposed assessment to be levied on a property owner, would be determined by the property owners within the proposed BID.

The proposed ordinance would only establish the procedures for creating a BID. The actual establishment of a BID and the levying of assessments within a BID would require additional legislation, subject to separate approval by the Board of Supervisors.

According to the proposed ordinance, if a group of property owners, who would pay more than 50 percent of the assessments proposed to be levied within the BID, submit a petition to the Board of Supervisors requesting the creation of a BID, the Board of Supervisors may initiate proceedings to form a BID by adopting a resolution declaring the Board's intent to form a BID and levy assessments. The formation of a BID would be based on a District Plan submitted to the Office of the Clerk of the Board of Supervisors by the property owners within the proposed BID.

The District Plan outlines the basis on which the BID would be formed. The District Plan would include, as one component, a description of the proposed additional improvements, services or activities, the maximum estimated cost of these enhancements, and the estimated District Formation Costs. District Formation Costs are the costs which would be incurred by the City in connection with the formation of a BID and/or the levy of assessments. In addition to the District Formation Costs, the District Plan would also identify the proposed source or sources of financing for the enhancements, and the proposed assessments. The amount of funds designated for District Formation Costs must be sufficient to recover all of the actual costs to be incurred by the City. All of the City's actual costs associated with forming a BID or levying assessments would be recovered from assessment revenues levied on property owners within the BID. In addition, in the event of the disestablishment of a BID, all assets of the BID would revert to the City. According to the Office of the Author of the proposed ordinance, the District Plan would be reviewed by the City Attorney.

After adopting a Resolution of Intent, to initiate proceedings to form a BID, the Board of Supervisors would be required to mail a notice to all property owners, tenants, neighborhood organizations, tenant organizations and business organizations within the proposed BID, indicating the adoption of the Resolution of Intent, the time and place of the subsequent Public Hearing and the Final Determination Hearing.

Any person may object to the formation or modification of a BID, the boundaries of the BID, the enhancements to be provided within the BID, the assessments to be levied, or the regularity or sufficiency of the proceedings. Such objection could be submitted in writing to the Board of Supervisors, or raised through testimony at the Public Hearing or the Final Determination Hearing. If, however, the persons objecting are the property owners who would be responsible for paying a majority of the proposed assessments, (a "majority protest"), the Board of Supervisors would be required to abandon the BID formation proceedings for one year. In the absence of a "majority protest," after holding the required public hearings, the Board of Supervisors could adopt legislation to form the proposed BID.

If a BID were formed pursuant to the proposed legislation, the annual assessments would be collected for up to five years. The assessments would be collected by the Tax

Memo to Economic Vitality & Social Policy Committee
April 4, 1995 Economic Vitality & Social Policy Committee Meeting

Collector on the most recent real property tax rolls on which ad valorem property taxes are collected. All laws applicable to the collection and enforcement of ad valorem property taxes would be applicable to the BID assessments. The adoption of legislation forming the proposed BID would constitute the levy of an assessment. The revenues from such assessments would be disbursed to a non-profit corporation which would serve as the District Management Association. The District Management Association, which would be composed of representatives from the owners and tenants within the BID, would be responsible for providing the services described in the District Plan.

Comments:

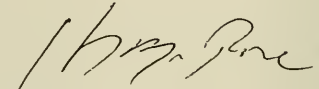
1. Ms. Julia Friedlander of the City Attorney's Office advises that property owners could pool their resources to provide the type of services typically financed by a Bid without the involvement of the City. However, the property owners desiring the enhancements within their established area could not require other property owners to contribute to paying for the desired enhancements. The involvement of the City would provide a mechanism, through the Tax Collector, for collecting the assessments from all of the property owners within an established area.

2. Ms Marie McKechnie, Deputy Clerk of the Board of Supervisors, advises that the processing of these District Plans, and other activities related to the formation of a BID, would be dependent on the size of the BID. A BID of less than 100 parcels should not result in any additional significant costs to the Office of the Clerk of the Board.

3. Mr. Francis Nguyen of the Tax Collector's Office advises that there would be some costs incurred to the Tax Collector's Office during the start-up phase of the BID, in order to update the tax collection mainframe system to include the BID assessments on the tax bill. Mr. Nguyen states that the on-going costs to the Tax Collector's Office for a BID with less than 100 parcels would involve minimal costs.

Memo to Economic Vitality & Social Policy Committee
April 4, 1995 Economic Vitality & Social Policy Committee Meeting

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Robert Oakes
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

238

CALENDAR

/95

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
 BOARD OF SUPERVISORS
 CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MAY 2, 1995 - 2:00 P.M.

VETERANS BUILDING
 4TH FLOOR, ROOM 410
 401 VAN NESS AVENUE
 SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

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REGULAR CALENDAR

1. File 97-95-25. [Family Violence Council] Draft ordinance amending Chapter 5 of the Administrative Code by adding new sections to establish the Family Violence Council. (Supervisor Kaufman)

ACTION:

2. File 189-95-2. [City Owned Property] Hearing to consider proposed plans for subdivision of City-owned property at Jamestown Avenue from Redondo to Ignacio, Bayview Hill, Jamestown. (Supervisor Kennedy)

ACTION:

3. File 227-95-2. [Online Services] Resolution requesting the Chief Administrative Officer and the Mayor's Office to identify how much it will cost to place city offices online, ensuring that each city department has an E-mail address; requesting about the feasibility of making information and schedules regarding the Board of Supervisors and other commissions available to the public via the Internet; reporting to the Board of Supervisors about the feasibility of making the process for applications and payment of fees and licenses accessible via computer; place purchase orders and apply for grants via computer. (Supervisors Migden, Leal, Ammiano, Alioto)

ACTION:

4. File 228-95-2. [Building Inspection Commission] Hearing to consider the practices, policies and procedures of the new Department of Building Inspection and Commission. (Supervisor Kennedy)
(Consideration continued from 4/4/95)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE



BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

April 28, 1995

BUSINESS-SCIENCE
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TO: Economic Vitality and Social Policy Committee

MAY 2 1995

FROM: Budget Analyst

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SUBJECT: May 2, 1995 Economic Vitality and Social Policy Committee Meeting

Item 1 - File 97-95-25

Item: Draft ordinance amending Chapter 5 of the San Francisco Administrative Code by adding several new Sections to establish the Family Violence Council.

Description: The proposed draft ordinance would amend Chapter 5 of the Administrative Code by adding several new Sections, which would include the following provisions:

- The establishment of a Family Violence Council (Council), which would be advisory to the Board of Supervisors. The Council would consist of a Steering Committee, an Advisory Committee and any other working committees as may be established. The purpose of the Council shall be to (1) assist coordination between City agencies, departments and the Courts and victims of domestic violence, (2) promote effective prevention, intervention and treatment techniques with respect to domestic violence, (3) improve the response of appropriate entities to domestic violence and abuse in order to reduce incidents of domestic violence.

- The Council shall have the following duties: (1) to examine ways in which the City's agencies, departments and the Courts respond to domestic violence, in order to improve such response, (2) to improve the cooperation and coordination among those agencies and departments in the justice system which work with domestic violence and abuse cases, (3) to

make recommendations to the Board of Supervisors, City agencies and departments, the Courts and other appropriate agencies regarding improving the response to domestic violence and abuse, (4) to recommend legislation that relates to domestic violence and abuse, (5) to encourage and promote public education regarding domestic violence and abuse, (6) to form committees to assist the Council in establishing planning, policy, goal and priority recommendations, (7) to respond to matters related to domestic violence and abuse that are referred to the Council by the Board of Supervisors and (8) to work with the City's agencies and departments to further the objectives of the Council.

- The Council's Steering Committee shall consist of the following ten members: a Superior Court Judge, a Municipal Court Judge, the Supervising Judge of the Superior Court's Family Law Department, the Chair of the Council's Advisory Committee, the President of the Board of Supervisors or his/her designee, the District Attorney or his/her designee, the Chief of Police or his/her designee, the President of the Commission on the Status of Women or his/her designee, the Chair of the San Francisco Domestic Violence Consortium or his/her designee, and the Chief Probation Officer or his/her designee. The proposed draft legislation does not stipulate who would be responsible for the appointment of the Steering Committee members.

- The Council's Steering Committee shall serve as the policy making body of the Council. Among the duties to be performed by the Steering Committee would include establishing the organization and the structure of the Council, designating the composition and duties of the Council's Advisory Committee, creating such working committee's as may be necessary, and overseeing the operations of the Council.

- The Council's Advisory Committee shall be appointed by the Council's Steering Committee and shall consist of 30 voting members including one domestic violence survivor and one member from each of the following 29 agencies and departments, organizations, communities and service areas:

City Agencies and Departments

Mayor's Office,
District Attorney's Office
Public Defender's Office
City Attorney's Office
Superior Court
Municipal Court
Commission on the Status of Women
Probation Department
Police Department
Sheriff's Department

Organizations

San Francisco Women's Lawyers Alliance
San Francisco Bar Association
Queens Bench
Legal Aid Society

Communities

Medical
Religious
Business

Service Areas

Battered Women's Shelters
Batterers Treatment Programs
Pretrial Release Services
Social Service Agencies
Educational Institutions
Elder Abuse Services
Gay and Lesbian Services
Immigrant Services
Minority Services
Disabled Services
Youth Services
Media

The proposed draft legislation stipulates that the term of office for the Advisory Committee members shall be two years.

- The Advisory Committee would have the following responsibilities and duties: (1) to examine how City agencies and departments and the Courts respond to domestic violence and abuse, (2) to improve the cooperation and coordination among all the agencies and departments in the justice system in connection with domestic violence and abuse, (3) to make recommendations to appropriate City agencies, departments, the Courts, and other appropriate institutions, regarding the

BOARD OF SUPERVISORS
BUDGET ANALYST

ways of improving the response to domestic violence and abuse, (4) to examine and review legislation that relates to domestic violence and abuse and (5) to request services and other assistance for the purpose of furthering the objectives of the Council.

- The Council shall report to the Board of Supervisors annually on the Council's progress, and advise the Board regarding what the Council is proposing to accomplish for the following year. Additionally, should the Council conclude that there is no further work to be performed by the Council, it shall inform the Board of this decision and request that the Council be discontinued.

Comments:

1. According to the office of the primary sponsor of the proposed legislation, members of the Family Violence Council would not receive any compensation for this advisory position and it is anticipated that the establishment of the proposed Council will not result in any additional costs to the City.

2. An Amendment of the Whole to the proposed legislation is being drafted by the City Attorney's Office, which will be introduced at the Economic Vitality & Social Policy meeting on May 2, 1995.

Recommendation: Approval of the proposed draft ordinance is a policy matter for the Board of Supervisors.

Item 3 - File 227-95-2

Item: Resolution requesting the Chief Administrative Officer (CAO) and the Mayor's Office to identify how much it will cost to place City offices on-line, ensuring that each City department has an electronic mail (e-mail) address; Requesting that the CAO and the Mayor report back to the Board of Supervisors about the feasibility of making information and schedules regarding the Board of Supervisors and other Commissions available to the public via the Internet; Reporting to the Board of Supervisors about the feasibility of making the process for applications and payment of fees and licenses accessible via computer; Requesting that the CAO and the Mayor's Office find ways for City departments to place purchase orders and apply for grants via computer.

Description: The Office of the Author of the proposed resolution advises that the City needs to update its current level of "information technology," so that (1) interdepartmental communication can be improved, (2) the City government can be more accessible to the general public, and (3) the City can become more efficient and increase revenues through, for example, increased access to grant solicitations. The Office of the Author advises that updating the City's current level of "information technology" can be accomplished by linking the City's computers to a computer network system, for example the Internet, so that City officials will have access to local and global information, and so that the public will have access, also via computer, to information about City government related events. The term "on-line" refers to the linkage of a computer workstation to a computer network system, which allows the user to communicate with other computers to obtain information.

The proposed resolution is a request by the Board of Supervisors for the Chief Administrative Officer (CAO) and the Mayor's Office, to provide the following information by June 20, 1995 to the Board of Supervisors: (1) a cost estimate for placing City offices on-line, ensuring that each City department has an e-mail address; (2) a report of the feasibility of making community information, City jobs and other useful information available to the public; (3) a report of the feasibility of making information and schedules regarding the Board of Supervisors and other Commissions available to the public via the Internet; (4) a report of the feasibility of making the process for grant applications and payment of fees and licenses available via computer, and; (5) recommendations on methods that could be used by City

BOARD OF SUPERVISORS
BUDGET ANALYST

departments to place purchase orders and apply for grants via computer.

Comment:

1. The Office of the Author of the proposed resolution advises, that upon the recommendation of Mr. Ed Harrington, the Controller, an Amendment of the Whole to the proposed resolution is being prepared to amend the title of the proposed resolution to read as follows: Resolution requesting that the Chief Administrative Officer (CAO), Mayor, Budget Analyst (Board of Supervisors) and Controller's Information Services Division (ISD), working through the City's Electronic Information Processing Steering Committee (EIPSC), identify how much it will cost to place City offices on-line, ensuring that each City department has an electronic mail (e-mail) address; Requesting that EIPSC report back to the Board of Supervisors about the feasibility of making information and schedules regarding the Board of Supervisors and other Commissions available to the public via the Internet; Reporting to the Board of Supervisors about the feasibility of making the process for applications and payment of fees and licenses accessible via computer; Requesting that EIPSC find ways for City departments to place purchase orders and apply for grants via computer.

2. Ms. Theresa Lee of the Mayor's Office states that since the Electronic Information Processing Steering Committee (EIPSC), which includes a representative from the Mayor's Office, the CAO, the Board of Supervisor's Budget Analyst, and the Controller's Office, is in the process of coordinating the City's effort to improve its information technology, EIPSC should take the lead in providing the information requested in the proposed resolution.

3. Ms. Deborah Vincent-James of EIPSC, advises that EIPSC, is currently developing a survey to be given to City departments, in order to determine which departments are using the Internet, or how they could benefit from the Internet. Following the survey, Ms. Vincent-James advises that EIPSC is planning to form a task force, to be chaired by the Controller's Information Service Division, (ISD), in order to coordinate the City's Internet needs in the most effective and efficient manner, while maintaining appropriate security for all of the City's computer network systems. Ms. Vincent-James estimates that the survey would be completed by May 30, 1995, and the Task Force would meet in June of 1995. In addition, Mr. Harrington advises that EIPSC is in the process of preparing a Request for Proposals (RFP), in order to hire a consultant to develop a Strategic Plan for all aspects

BOARD OF SUPERVISORS
BUDGET ANALYST

of information technology for the City. Mr. Harrington estimates that the Strategic Plan will be ready by December of 1995. Mr. Harrington advises that in order to update the Board of Supervisors on the progress of EIPSC, EIPSC will provide the Board of Supervisors with a status report on June 20, 1995 for the issues related to the proposed resolution.

4. Ms. Judy Johnston, Director of the Controller's ISD, advises that ISD is in the process of interconnecting twelve City departments, so that they can communicate within the City government offices by e-mail. Ms. Johnston advises that these departments will be interconnected by July of 1995, and the other City departments will be phased in as funding permits. Ms. Johnston also advises that as of July, 1995, these estimated twelve departments will also have access to the Internet system, thus allowing these departments to communicate with people and entities outside of the City. Ms. Johnston advises that during the 1995-96 Fiscal Year, ISD will establish the additional communication links required to give departments access to expanded financial and procurement information. Ms. Johnston advises that all of these plans have been developed in conjunction with EIPSC.


5. The Budget Analyst notes that the Public Library has a pending resolution, which will request authorization for the Public Library to apply for, accept, and expend grant funds from the National Telecommunications Information Administration (NTIA) in the amount of \$600,000 for various data processing related projects (File 227-95-1). Mr. Edward McBride of the Automation Services Division of the San Francisco Public Library reported that of the \$600,000, a total of \$50,000 has been designated for a proposed project aimed at bringing the Mayor's Office and the Board of Supervisors on-line with the Public Library's data base system and providing the Mayor's staff and the members of the Board of Supervisors with access to the Internet and e-mail services. Mr. McBride states that the \$50,000 in grant funds would be used specifically to pay for 18 computer workstations, of which, 11 are proposed to be installed in the Mayor's Office and the remaining 7 are proposed to be installed in the Board of Supervisors' offices. According to Mr. McBride, the proposed NTIA grant funding would commence in October of 1995 and the installation of the proposed workstations could be completed prior to June of 1996.

Memo to Economic Vitality and Social Policy Committee
May 2, 1995, Economic Vitality and Social Policy Committee Meeting

Mr. McBride advises that the Public Library is currently in the process of implementing the Internet to be used for Public Library staff. Mr. McBride estimates that by September 30, 1995, the Public Library will provide Internet access to the public.

6. The Office of the Author of the proposed resolution advises that the main goals of the proposed resolution are to (1) increase the efficiency of the City's capabilities for (a) acquiring grants, (b) processing applications, and (c) receiving payment of fees and licenses, and (2) find methods to improve the City's level of information technology without burdening the General Fund.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.


for Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
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Teresa Serata
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Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

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135
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BUDGET ANALYST

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Memo to Economic Vitality and Social Policy Committee
May 2, 1995, Economic Vitality and Social Policy Committee Meeting

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Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.


for Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Robert Oakes
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, JUNE 6, 1995 - 2:00 p.m.

VETERANS BUILDING
COMMITTEE ROOM
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

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REGULAR CALENDAR

1. File 161-95-7. [Community Bank of the Bay] Resolution endorsing the formation of the Community Bank of the Bay and directing staff of the Redevelopment Agency to reserve funding in the amount of \$500,000 for the equity investment in the bank and making available \$50,000 in contract funding to help defray organizational cost associated with founding the bank. (Supervisor Kennedy)

ACTION:

2. File 176-95-9. [Wells Fargo Branch Closure] Hearing to consider the impending closure of the Wells Fargo Bank Branch at Divisadero and Bush Streets. (Supervisor Hallinan)

ACTION:

3. File 206-95-4. [Public Housing] Resolution adopting a one for one replacement of all public housing demolished or revitalized in the City and County of San Francisco. (Supervisor Kennedy)

ACTION:

SPECIAL ORDER - 4:00 p.m.

4. File 107-95-2. [Department of Social Services] Hearing to consider the Department of Social Services management of personnel and whether they are violating any policies, procedures and memorandum of understanding agreements with its employees. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT
HEARING NOTICE



BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

June 2, 1995

TO: Economic Vitality and Social Policy Committee
FROM: Budget Analyst *Recommendation*
SUBJECT: June 6, 1995 Economic Vitality and Social Policy Committee Meeting

Item 1 - File 161-95-7

Item: Resolution endorsing the formation of the Community Bank of the Bay and directing staff of the Redevelopment Agency to reserve funding in the amount of \$500,000 for the equity investment in the bank and to make available an additional \$50,000 in contract funding to help defray the organizational cost associated with founding the bank.

Description: The Local Economic Assistance Program, a non-profit corporation, is proposing to establish a Community Bank of the Bay. This bank is proposed to be headquartered in the City of Oakland and will primarily serve low and moderate income areas of the City of Oakland and the City and County of San Francisco. Additionally, the Community Bank of the Bay will provide services to low and moderate income portions of adjacent Bay Area cities including Berkeley, Richmond, East Palo Alto, Marin City, and San Rafael.

The Community Bank of the Bay's Business Plan states that the mission of the proposed Bank is "to promote greater economic prosperity and self-reliance in low and moderate income communities of Oakland, San Francisco, and adjacent areas, while operating a safe and profitable bank."

According to the Business Plan, there are currently three independent commercial banks in the United States which have an explicit community development specialization aimed at low and moderate income communities and are therefore recognized as "community development banks":

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Memo to Economic Vitality & Social Policy Committee
June 6, 1995 Economic Vitality & Social Policy Committee Meeting

South Shore Bank of Chicago; Elk Horn Bank & Trust of Arkadelphia, Arkansas; and Community Capital Bank of New York City. The Business Plan states that the organizers of the proposed Community Bank of the Bay have closely studied these three community development banks and are using these banks as models for the Community Bank of the Bay.

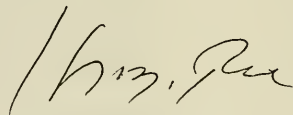
The proposed legislation states that community development banks represent useful tools for the economic revitalization of low and moderate income minority communities since such institutions are required by their charters to make virtually all of their loans to historically underserved communities.

Comments:

1. According to the proposed legislation, the City of Oakland has committed \$500,000 in its Redevelopment Agency's budget for an equity investment in the Community Bank of the Bay and has also provided \$50,000 in contract funding to help defray the organizational costs associated with founding the Community Bank of the Bay.

2. Mr. Bob Gamble of the Redevelopment Agency advises that (1) there are no funds available in the Redevelopment, Agency's 1994-95 budget for the Community Bank of the Bay, (2) no funds are identified in the Redevelopment Agency's requested 1995-96 budget for the Community Bank of the Bay and (3) any proposal to allocate Redevelopment Agency funds to the Community Bank of the Bay would have to be submitted to the Redevelopment Agency Commission for approval.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy	Supervisor Migden
Supervisor Kaufman	Supervisor Teng
Supervisor Hsieh	Clerk of the Board
President Shelley	Chief Administrative Officer
Supervisor Alioto	Controller
Supervisor Ammiano	Teresa Serata
Supervisor Bierman	Robert Oakes
Supervisor Hallinan	Ted Lakey
Supervisor Leal	

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BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

1111
NOTICE OF RESCHEDULED MEETING

1111
ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that due to the July 4th Independence Day Holiday, the regularly scheduled meeting of the Economic Vitality and Social Policy Committee for Tuesday, July 4, 1995, at 2:00 p.m., has been rescheduled to Tuesday, July 11, 1995, at 2:00 p.m., in Room 404, Veterans Building, 401 Van Ness Avenue, San Francisco, CA 94102.

NOTE: CALENDAR FOR 7/11/95 RESCHEDULED MEETING ATTACHED!

John L. Taylor
JOHN L. TAYLOR
Clerk of the Board

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CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

RESCHEDULED MEETING

TUESDAY, JULY 11, 1995, 2:00 P.M.

VETERANS BUILDING
4TH FLOOR, ROOM 404
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



Both the Committee Room and the Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, 2 1/2 blocks from City Hall. Accessible MUNI line serving this location is the #42 Downtown Loop as well as the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 72 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

1. File 186-95-7. [Affinity Phone Service] Resolution urging the Chief Administrative Officer and the Controller to examine proposals for the creation of an affinity telephone service for the City of San Francisco and seeking input from appropriate departments in its formulation. (Supervisor Migden)

ACTION:

2. File 176-95-9. [Wells Fargo Branch Closure] Resolution urging Wells Fargo Bank not to close or severely reduce its banking operations at the Bush and Divisadero Streets branch and place the Western Addition Coalition petitions in said bank's Community Reinvestment Act file. (Supervisor Hallinan)

ACTION:

3. File 197-95-8. [African-American Filmmaking Industry] Hearing to consider what steps the City needs to take to provide African-American entrepreneurs who are interested in the filmmaking industries the opportunity to acquire an ownership interest in land and buildings in the Hunter's Point Shipyard. (Supervisor Kennedy)

ACTION:

SPECIAL ORDER - 3:00 P.M.

4. File 207-95-10. [Death of Aaron Williams] Hearing to consider the death of Aaron Williams and other cases of death or serious injuries of citizens at the hands of the police in order to recommend changes in policies and procedures. (Supervisor Kennedy)

ACTION:

SPECIAL ORDER - 4:30 P.M.

5. File 176-95-12. [Support for Hillhaven Nursing Home Workers] Resolution supporting the rights of nursing home workers to work in conditions that promote their safety and well-being and to be treated with dignity and respect and not to work and live in facilities that are fast becoming the sweatshops of the health care industry. (Supervisors Kennedy, Alioto)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING

TUESDAY, AUGUST 1, 1995, 2:00 P.M.

VETERANS BUILDING
4TH FLOOR, ROOM 410
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

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REGULAR CALENDAR

1. File 197-95-8. [African-American Filmmaking] Hearing to consider steps the City needs to take to provide African-American entrepreneurs who are interested in the filmmaking industries the opportunity to acquire an ownership interest in land and buildings in Hunter's Point Shipyard. (Supervisor Kennedy) (Cont'd from 7/11/95)

ACTION:

2. File 121-95-6. [Local Firearm Regulations] Hearing to consider banning the sale of certain calibers of ammunition (.38 caliber, hollow point, .9mm); ban the possession, sale and transfer of Saturday Night Specials and prohibit the sale of firearms where there is a high density of alcohol outlets. (Supervisor Kennedy)

ACTION:

3. File 121-95-7. [Local Firearm Regulations] Hearing to consider prohibiting the sale of firearms in residential districts, school safety zones, senior citizen areas and drug free zones, prohibiting gun shows within the City & County of San Francisco, and providing for dealer license forfeiture where no firearms are bought or sold within a reasonable period of time. (Supervisor Kennedy)

ACTION:

4. File 161-95-8. [Juneteenth Festival-1996] Resolution urging Mayor to urge the Redevelopment Agency Commission to assign up to \$50,000 of the Redevelopment Agency budget for funding of the 1996 Juneteenth Festival and to designate the Center for African and African-American Art and Culture as the fiscal agent. (Supervisor Kennedy, Alioto)

ACTION:

5. File 252-95-1. [Affordable Child Care Fund] Resolution amending regulations governing expenditures of monies contributed by sponsors of large-scale office and hotel developments to the Affordable Child Care Fund. (Supervisor Kennedy)

ACTION:

6. File 13-95-18. [Calling for Local Congressional Hearings] Resolution urging Mayor to urge all Committees and Sub-Committees of the U.S. Senate and House of Representatives through which Presidio Trust Bill, HR 1296 and S594, will pass to schedule their hearings on this legislation here in the San Francisco Bay Area and in such a way that the largest possible number of concerned citizens will be able to provide legislation. (Supervisor Kennedy) (Rereferred from Board Mtg. of 6/5/95)

ACTION:

File 66-95-1. [Animal Experimentation-Presidio National Park] Resolution urging Mayor to call upon the National Park Service, Golden Gate National Recreation Area and Presidio National Park to categorically reject and prohibit animal experimentation as an activity that would ever be permitted at the Letterman Army Institute for Research (Letterman Site) or anywhere within the Presidio National Park. (Supervisor Kennedy) (Rereferred from Board Mtg. of 6/5/95)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
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11
BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

July 28, 1995

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111
TO: Economic Vitality and Social Policy Committee

FROM: Budget Analyst *Recommended for*

SUBJECT: August 1, 1995 Economic Vitality and Social Policy Committee Meeting

Items 2 and 3 - Files 121-95-6 and 121-95-7

Items: Item 2, File 121-95-6 - Hearing to consider banning the sale of certain calibers of ammunition (.38 caliber, hollow point, .9 mm); ban the possession, sale, and transfer of Saturday Night Specials and prohibit the sale of firearms where there is a high density of alcohol outlets.

Item 3, File 121-95-7 - Hearing to consider prohibiting the sale of firearms in residential districts, school safety zones, senior citizen areas and drug free zones, prohibiting gun shows within the City and County of San Francisco, and providing for dealer license forfeiture where no firearms are bought or sold within a reasonable period of time.

Descriptions:

File 121-95-6

According to Mr. Scott Emblidge of the City Attorney's Office, existing State law prohibits local jurisdictions from restricting the right to own certain firearms. However, Mr. Emblidge advises that State law does not explicitly prohibit municipalities from regulating the operating requirements for firearms dealers. Existing local regulations focus on operating requirements for firearms dealers, including where firearms can be sold. The proposals that are the subject of this hearing would primarily regulate the types of ammunition and firearms that can be sold in San Francisco.

The calibers of ammunition that are under consideration in this hearing are .38 caliber, hollow point and .9 mm. According to Lt. Jim Speros of the San Francisco Police Department (SFPD), .22 caliber ammunition actually does more physical damage than the above-mentioned calibers and can penetrate some types of bulletproof vests.

Consideration of banning the sale, possession and transfer of Saturday Night Specials is another subject of this hearing. "Saturday Night Special" is a generic term referring to a smaller, less-expensive handgun. The Federal Alcohol, Tobacco and Firearms Agency has developed a set of criteria by which to determine if a firearm qualifies as a "Saturday Night Special." Mr. Emblidge advises that the City Attorney's Office would need to conduct further research to determine whether current State law would allow San Francisco to ban the sale and possession of a Saturday Night Special.

The San Francisco Police Code (Section 613) limits where firearms and ammunition can be sold. (See description of File 121-95-7, below). However, Section 613 does not currently regulate the sale of firearms where there is a high density of alcohol outlets, as is proposed for consideration in this hearing.

File 121-95-7

As mentioned above, the San Francisco Police Code (Section 6.13) currently limits where firearms and ammunition can be sold. Firearms and ammunition sales are prohibited inside and within 1,000 feet of the exterior limits of residential neighborhoods, including neighborhoods that are primarily residential but have some commercial activity. Firearms sales are also prohibited within 1,000 feet of a day care facility, elementary, junior high, or high school. Finally, there must be at least 1,500 feet between two businesses licensed to sell firearms and ammunition.

Current local regulations do not limit sale of firearms in senior citizen areas or drug free zones. There is no specific language within the Planning Code designating an area a "senior citizen area." According to Tanya Bower at the Commission on Aging (COA), the COA has begun to identify areas with a high concentration of seniors as "senior central areas" in order to better target service delivery. Similarly, there is no language within the Planning or Police Codes designating an area a "drug free zone." Lt. Speros advises that, if sale of firearms in senior citizen areas or drug free

zones is to be restricted, such areas or zones must be specified in the Administrative Code.

Gun shows are not currently restricted in San Francisco (see comments 5 and 6).

Comments:

1. According to information supplied by the Pacific Center for Violence Prevention, there are currently 55 businesses and individuals in San Francisco with federal licenses to sell firearms and ammunition (excluding those licensed to deal with firearms defined as "curios and relics," such as props for plays and antique guns). Of these, 22 are licensed with the San Francisco Police Department as active firearms sellers, of which eight are pawn shops, five are gun stores, seven are individual homes, one is an auctioneer of antique guns, and one stores and transports firearms. Lt. Speros advises that the remaining 33 federal licensees in San Francisco are not licensed with the SFPD because they do not operate formal businesses in San Francisco.
2. Mr. Pat Sha of the Tax Collector's Office advises that in 1994, businesses licensed to sell firearms and ammunition paid \$129,000 in payroll taxes to the City.
3. Lt. Speros advises that the fiscal impact to the SFPD of enforcing legislation to ban the sale of certain types of ammunition and the possession, sale or transfer of Saturday Night Specials, if implemented, would be minimal. Lt. Speros advises that the confiscation of illegal ammunition and firearms would occur as part of standard police department work.
4. Lt. Speros further states that new regulations on the permissible location of firearms dealers would not result in significant new costs to the SFPD. The Planning Department and Fire Department already review registration requests to sell firearms and ammunition to determine if the businesses are located in properly zoned areas and have the proper safety precautions for housing explosives. Given the relatively small number of licensed firearms sellers in San Francisco (22), in the opinion of the Budget Analyst it is unlikely that new regulations pertaining to firearms sales would result in significant increases in workload for the Planning, Fire, or Police Departments.

5. Mr. Ted Luff, Rental and Operations Manager of the Cow Palace, advises that the Cow Palace, a State-owned, State-operated facility, hosts an average of five gun shows per year. However, Mr. Emblidge advises that the Cow Palace is not located in San Francisco but in Daly City, and as such is outside of the City's jurisdiction.

6. Mr. John Noguchi of the Chief Administrative Officer's Convention Facilities Office advises that, to his knowledge, the Civic Auditorium, Brooks Hall, and Moscone Center have not hosted gun shows in the past. Ms. Nathalie Gireaud-Ferko of the Concourse Exhibition Center advises that, to her knowledge, the Concourse has not hosted gun shows in the past. However, existing local laws do not prohibit such shows from occurring in the future, either in publicly owned or privately owned space.

7. California State law currently requires a waiting period of 15 days before one can complete the purchase of firearms.

Item 4 - File 161-95-8

Department: San Francisco Redevelopment Agency (SFRA)

Item: Resolution urging the Mayor to urge the Redevelopment Agency Commission to assign up to \$50,000 of the Redevelopment Agency budget for the funding of the 1996 Juneteenth Festival and to designate the Center for African and African American Art and Culture as the fiscal agent.

Description: The Juneteenth Festival is a nationwide celebration that commemorates June 19, 1865 as the day when African slaves in Texas first learned that they were free from slavery, over two years after they were legally freed by the Emancipation Proclamation in 1863. According to the Sponsor of the proposed resolution, the Juneteenth Festival is one of San Francisco's largest African-American celebrations, and has been celebrated in San Francisco for the past 20 years.

The proposed resolution would (1) urge the Mayor to urge the SFRA Commission to allocate up to \$50,000 in the SFRA's FY 1995-96 budget to be used for the 1996 Juneteenth Festival, and (2) designate the Center for African and African American Art and Culture as the fiscal agent for SFRA funds.

The Juneteenth Festival has received occasional funding in the past from both the Office of the Chief Administrative Officer (CAO) (See Comment No. 2), and the SFRA. Mr. Bob Gamble of the SFRA advises that the SFRA provided \$50,000 in funding for the 1994 Juneteenth Festival, but has not funded the Festival since that time. Mr. Gamble advises that on May 17, 1994, the SFRA Commission adopted a policy stating that the allocation of funding for special events, including the Juneteenth Festival, should be handled during the regular annual budget process, rather than on the basis of special requests made during the course of the fiscal year. Mr. Gamble advises that a request for funding for the 1995 Juneteenth Festival was received at a date too late to be considered for the FY 1994-95 budget.

In the SFRA's FY 1995-96 budget request to the Mayor, the SFRA proposed to allocate \$265,000 of General Fund monies for special events, including \$50,000 for the 1996 Juneteenth Festival. This request for General Fund monies was rejected by the Mayor. Therefore, Mr. Gamble advises that there is no funding allocation in the SFRA's FY 1995-96 budget for any special events, including the Juneteenth Festival.

BOARD OF SUPERVISORS
BUDGET ANALYST

Mr. Gamble advises that since there is no allocation in the SFRA's FY 1995-96 budget for the Juneteenth Festival, the SFRA would be required to either (1) reallocate funds from within the SFRA's existing budget, (2) request a supplemental appropriation of \$50,000 of tax increment property tax funds, or (3) request a supplemental appropriation of \$50,000 of General Fund monies, a request which the Mayor rejected during the FY 1995-96 budget process. Ms. Anne Jenkins of the Controller's Office advises that a request for a supplemental appropriation of tax increment property tax funds would ultimately result in a reduction in the General Fund Reserve of approximately \$32,500.

Comment:

1. The proposed resolution would designate the Center for African and African American Art and Culture as the fiscal agent for SFRA funds. Mr. Clifford Graves of the SFRA advises that the SFRA does not object to the use of this fiscal agent. Mr. Gamble advises that the use of a fiscal agent would be beneficial, in order to ensure proper fiscal management of funds for the Juneteenth Festival.
2. Ms. Kary Schulman of the CAO advises that the CAO has provided funding, off-and-on since FY 1980-81 for the Juneteenth Festival. According to Ms. Schulman, the average funding allocation for the Juneteenth Festival from the CAO has been approximately \$10,000 per year. Ms. Schulman advises that the CAO is currently reviewing the application for 1996 Juneteenth Festival funds.
3. Ms. Juanita Timmons of the Supporters of the Western Addition Cultural Center, the organization which has organized the Juneteenth Festival since 1988, advises that the average annual cost of the Juneteenth Festival is approximately \$75,000, which is primarily expended for security services, entertainment, and equipment rental. Ms. Timmons advises that these funds are derived from a combination of City funding sources, and private and corporate donations.
4. Mr. Gamble states that, although the SFRA would be willing to request a supplemental appropriation of tax increment funds to support the 1996 Juneteenth Festival, SFRA Commission policy discourages the use of tax increment monies for isolated special events, as this lowers long term funds available for capital improvement and economic development projects in redevelopment areas. As noted above, the Controller's Office advises that a supplemental appropriation request for tax increment funds

Memo to Economic Vitality & Social Policy Committee
August 1, 1995 Economic Vitality & Social Policy Committee Meeting

would ultimately result in a reduction in the General Fund reserve of approximately \$32,500.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

BOARD OF SUPERVISORS
BUDGET ANALYST

Item 5 - File 252-95-1

Department: Mayor's Office of Children, Youth & Their Families (MOCYF)

Item: Resolution amending regulations governing expenditures of monies contributed by sponsors of large-scale office and hotel developments to the Affordable Child Care Fund.

Description: Section 314.4 of the San Francisco Planning Code requires that developers of certain office and hotel development projects, proposing the net addition of 50,000 or more gross square feet of office or hotel space, meet a child care requirement. Section 314.4 applies to all office and hotel development projects in San Francisco. This Code section does not apply to those projects which are not an office or hotel development, projects on property owned by the United States, the State of California or property under the jurisdiction of the Port of San Francisco, or the San Francisco Redevelopment Agency. In addition, any development project other than office or hotel developments, including that portion of an office or hotel development consisting of a retail use, is excluded from the child care requirement.

The child care requirement can be fulfilled in the following ways: 1) providing a child care facility on the development's premises, or in conjunction with other sponsors at a separate site, 2) paying an in-lieu fee of \$1.00 per square foot of additional space developed, or 3) combining an in-lieu fee with a child care facility.

Families are eligible for the Affordable Child Care Program if the family lives and works in San Francisco, and has graduated from a job training program given in San Francisco by the Private Industry Council (PIC), the Mayor's Office of Community Development (MOCOD), Greater Avenues of Independence (GAIN) and Non-GAIN Employment and Training (NET). Under the Affordable Child Care Program, child care providers receive monthly subsidy payments to pay, or partially pay for services provided. There are currently 30 families receiving assistance, via payments to providers, under the program.

Any monies collected pursuant to Section 314.4 of the Planning Code must be deposited into the Affordable Child Care Fund, a special fund to be used exclusively for providing affordable child care to low and moderate income households. As of March 1, 1995, a balance of \$1,555,635 was in the Affordable Child Care Fund.

The Affordable Child Care Program, which has been fully operational since September, 1994, is administered through the Mayor's Office of Children, Youth & Their Families (MOCYF), which currently contracts with two non-profit child care agencies: the Children's Council of San Francisco, the Wu Yee Children's Services. Both of these non-profit agencies subcontract with the Audrey L. Smith Development Center. The Board of Supervisors previously approved a resolution (File 213-92-1) that established the regulations regarding the Affordable Child Care Fund. These regulations provided that the annual Affordable Child Care Program budget may not exceed \$250,000 annually, of which no more than 20 percent, or \$50,000, can be used for administrative expenses incurred by both the Mayor's Office and the non-profit contractors. Up to \$200,000 remaining annually, or 80 percent, is provided directly to the child care service providers. Further regulations specify that at least \$5,000 of the \$200,000 remaining for child care providers will be used for outreach activities.

According to Ms. Gwen Henry of the MOCYF, the existing contracts with the non-profit providers began in March, 1994, and will continue through the end of August, 1995. Ms. Henry reports that a Request for Quotations (RFQ) will be developed in September, 1995, however, the three non-profit agencies will continue to provide administrative services, because no other agencies in the City have specialized expertise in identifying the child care services available, screening families for eligibility and having an established reimbursement mechanism for providers. Therefore, Ms. Henry anticipates no disruption in services. The actual contract amounts, including contracts for outreach activities, for the first pilot year of administering the Affordable Child Care Program are as follows:

Children's Council of San Francisco	\$19,421
Wu Yee Children's Services	17,473
MOCYF (contract for Ms. Gwen Henry to implement and evaluate pilot program)	18,606
Audrey L. Smith Development Center (subcontract for outreach services only)	<u>500</u>
Total (including outreach funds)	\$56,000

Planning Code regulations also require the Mayor's Office to 1) provide a performance review of program and the contractor, 2) review expenditures for the first nine month period (commencing September, 1994), and 3) recommend

BOARD OF SUPERVISORS
BUDGET ANALYST

any programmatic changes to improve the effectiveness of the child care program.

The proposed resolution would implement the following recommendations by the Mayor's Office of Children, Youth & Their Families regarding the Affordable Child Care Program, in accordance with the regulations governing the Affordable Child Care Fund, as specified by Section 314.7 of the Planning Code:

1) Require the non-profit contractors, to obtain proof of a) a tuberculosis test of the licensed-exempt child care providers, and b) a Trustline Background check which includes a criminal records and child abuse background check for licensed-exempt child care providers. A licensed-exempt provider is a child care provider that has not received a license as required by the State of California Health and Safety Code.

2) Increase the annual budget of the Affordable Child Care Program from \$250,000 annually to \$400,000 to allow 20 additional child care slots (from 30 slots to 50 slots), thereby also increasing the amount of administrative fees from \$50,000 to \$80,000 (based upon a maximum of 20 percent of the annual budget). Currently, 30 slots are the maximum number of slots that can be provided under the existing budget of \$250,000 annually. Each family receives a subsidy using a sliding scale based upon the family's income. The increase of 30 slots to 50 slots is based upon an estimate of the average subsidy each family receives under the program.

3) Expend \$5,000 for outreach efforts to advertise the Program to job-training participants. An estimated \$6,000 has been expended for outreach during the first year of operation.

4) Mandate collaboration between the three non-profit agencies that administer the program.

5) Continue the Affordable Child Care Program for two years, including the proposed amendments to the Program, at which time the program will be re-evaluated. Any further amendments to the governance of expenditures of monies to the Affordable Child Care Fund would be considered at that time.

Comments:

1. The regulations regarding the Affordable Child Care Program previously adopted by the Board of Supervisors (File 213-92-1) do not specify that the monies expended in the program budget would be subject to appropriation approval by the Board of Supervisors. However, the Board of Supervisors may amend the proposed resolution to require that monies expended from the fund be subject to approval by the Board of Supervisors.

2. The Affordable Child Care Program has completed a one year pilot program. A program evaluation has been completed by Ms. Gwen Henry of Mayor's Office of Children, Youth & Their Families, a consultant that was retained to implement and evaluate the project. The three non-profit contractors (including the subcontractor) and contract amounts have been specified above. Based upon the program evaluation, the following findings have been identified:

- There is sufficient demand for the program, since the current waiting list for available child care slots is 99 children;
- None of the 30 families currently receiving child care assistance are employed in buildings which have contributed to the Affordable Child Care Fund. The priority population is therefore not receiving services. Therefore, the Mayor's Office is requesting that outreach funds continue to be used for the Program.
- Families that have completed the survey on the program have responded that they are pleased with the program, however, concerns have been raised regarding the further availability of child care, and the need for additional programs.

3. The non-profit providers have submitted budget details for the first year of operations of the program (September, 1994 projected through August, 1995). Below is a breakdown of the use of Affordable Child Care Program Funds for the pilot first year of the program:

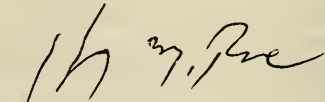
<u>Personnel</u>	\$19,732
Provides partial funding for non-profit agency staff including Payments Manager, Program Specialist, Bayview Coordinator, Administrative Assistant, Accounting Clerk, Receptionist, Program Director, Controller, and Bookkeeper)	
<u>Related Fringe Benefits</u>	4,129
<u>Other Services</u>	5,668
Includes telephone, postage, insurance, equipment maintenance, non-profit agency audits	
<u>Materials and Supplies</u>	1,325
<u>Reproduction</u>	540
<u>Other Administrative Expenses</u>	<u>18,606</u>
Subtotal Administrative Expenses	\$50,000
<u>Child Care Payments</u> (direct payments to providers)	194,000*
<u>Outreach Activities</u>	<u>6,000</u>
Total Budgeted Expenditures	\$250,000

*Represents total contract amount for direct services providers, commencing September, 1994. Through June 30, 1995, service providers have submitted a total of \$105,678 in invoices, leaving \$88,322 remaining in the contract.

3. The proposed resolution would require the non-profit contractors to obtain proof of a) a tuberculosis test of the licensed-exempt child care providers, and b) a Trustline Background Check which includes a criminal records and child abuse background check for licensed-exempt child care providers. The Mayor's Office estimates that the cost of the background checks will be approximately \$1,700 annually. According to Ms. Henry, funding for the background checks would be included in the 20 percent administrative fee.

4. Ms. Henry projects that because there are no significant new office or hotel developments proposed in San Francisco, there are no significant increases in the amount of funds available for the Affordable Child Care Program during FY 1995-96.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
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Teresa Serata
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CITY AND COUNTY



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OF SAN FRANCISCO *ATTN: Jane Judson*

11/95

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

July 7, 1995

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TO: *///* Economic Vitality and Social Policy Committee
FROM: *///* Budget Analyst *Recommendations of*
SUBJECT: July 11, 1995 Economic Vitality and Social Policy Committee Meeting

Item 1 - File 186-95-7

Department: Chief Administrative Officer (CAO)

Item: Resolution authorizing the Chief Administrative Officer and the Controller to examine proposals for the creation of an Affinity Telephone Service for the City of San Francisco and seeking input from appropriate departments in its formulation.

Description: The Board of Supervisors previously approved a resolution urging the Chief Administrative Officer (CAO) to examine proposals for the creation of an Affinity Credit Card for the City and County of San Francisco. The proposed resolution would urge the CAO and the Controller to examine proposals for the creation of an Affinity Telephone Service for the City and to seek input from appropriate departments in its formulation.

The Affinity Telephone Service is a long distance telephone service which financially benefits a cause, organization or an affiliation by providing that the given cause, organization or affiliation receives a certain percentage of the revenues accrued by using the long distance telephone service. The purpose of the Affinity Telephone Service is to take advantage of the perceived loyalty of consumers for certain causes/charities, organizations or affiliations.

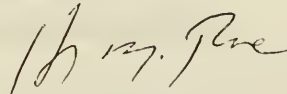
According to the Office of the Sponsor of the proposed resolution, the City has two options that it can pursue in establishing an Affinity Telephone Service. The first option is to contract with a long distance telephone company to provide an Affinity Telephone Service, with the City as the designated beneficiary. Under this arrangement, City residents who subscribe to this long distance service could contribute money to the City by making long distance telephone calls, since the City would receive a percentage of the long distance company's revenues (e.g. ten percent of revenues). According to the Office of the Sponsor, subscribers to the Affinity Telephone Service would receive long distance telephone rates that are competitive with the rates of MCI, Sprint and AT&T.

According to the Office of the Sponsor of the proposed resolution, the second option available to the City in establishing an Affinity Telephone Service is to sell prepaid long distance telephone cards. Consumers would pay a set amount of money for a given amount of long distance telephone calls (e.g. \$10 for 30 minutes of long distance calls), and the City would receive a percentage of the revenue received through the sale of such cards. Prepaid telephone cards could be sold to consumers at various locations, such as the Airport, hotels or rental car agencies. After dialing an access code, purchasers of prepaid telephone cards could receive information on City attractions, hotels, restaurants, shows and events, in addition to making long distance telephone calls.

Comment:

Mr. Neal Taniguchi of the CAO's Office advises that the CAO is unable, as of the writing of this report, to estimate the annual costs to the City or the annual revenues which would accrue to the City based on the establishment of a San Francisco Affinity Telephone Service.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
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NOTICE OF RESCHEDULED MEETING
ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting of
the Economic Vitality and Social Policy Committee for Tuesday,
September 5, 1995, at 2:00 p.m. has been rescheduled to Thursday,
September 28, 1995, at 2:00 p.m. in the Legislative Chamber, Room 404,
401 Van Ness Avenue (Veterans Building), San Francisco, California.

A handwritten signature in cursive script that reads "John L. Taylor".

John L. Taylor
Clerk of the Board

Economic Vitality & Social Policy
Committee
San Francisco Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 404
San Francisco, CA 94102

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

RESCHEDULED MEETING

THURSDAY, SEPTEMBER 28, 1995, 2:00 P.M.

VETERANS BUILDING
LEGISLATIVE CHAMBER-4TH FL.
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



Both the Committee Room and the Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, 2 1/2 blocks from City Hall. Accessible MUNI line serving this location is the #42 Downtown Loop as well as the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of City Hall adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 72 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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REGULAR CALENDAR

1. File 261-95-1. [Homeless Veterans] Hearing to consider treatment of homeless veterans by the various service providers and the lack of services. (Supervisors Kennedy, Alioto)

ACTION:

2. File 262-95-1. [Real Estate Property Holdings] Hearing to consider all available properties in the City and County of San Francisco under the control of the San Francisco Redevelopment Agency, Port Commission and Department of Real Estate and the property at the Hunter's Point Naval Shipyard. (Supervisor Kennedy)

ACTION:

3. File 260-95-1. [Task Force on Native American/Indian Issues] Hearing to consider the structure, election of officers and purpose of the Task Force on Native American/Indian Social Issues. (Supervisor Kennedy)

ACTION:

4. File 27-95-15. [Airport Personnel Issue] Hearing to consider personnel issues at the Airport relating to treatment of employees and union representatives, sick leave policy, re-training and other employee rights. (Supervisor Kennedy)

ACTION:

5. File 15-95-1. [Taxi Fare Rates] Hearing to consider a review of taxi fare rates, a procedure required each year between September 1 and December 1, by Police Code Section 1137. (Clerk of the Board)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

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CITY AND COUNTY



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Attn: Kate Wingerson
OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415)554-7642

September 26, 1995

TO: Economic Vitality and Social Policy Committee

FROM: Budget Analyst *Recommendation for*

SUBJECT: September 28, 1995 Economic Vitality and Social Policy Committee Meeting

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Item 5 - File 15-95-1

1. This item is a hearing to consider a review of taxi fare rates in the City. In accordance with Section 1137 of the Police Code, the Board of Supervisors is required to review rates for taxicabs between September 1 and December 1, annually. This scheduled hearing to review taxicab rates complies with this requirement.

2. In June of 1991, the Board of Supervisors adopted the current taxicab rate schedule (File 15-91-6) as follows:

Flag Drop	\$1.70
Rate Per 1/6 Mile	.30
Traffic Delay and Waiting Time Per Hour	18.00 (\$0.30 per minute)

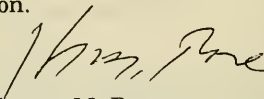
In addition, the rate for out-of-town taxi trips beyond 15 miles from the San Francisco border is 150 percent of the meter rate.

3. In accordance with Section 1137 of the Police Code, taxicab companies are required to provide financial reports to the Controller for purposes of the Controller (1) reviewing the industry's financial information, and taxicab fare rates charged in San Francisco, and (2) issuing a report on such taxicab fare rates, including recommendations to the Board of Supervisors for potential rate changes.

4. Mr. Matthew Hymel of the Controller's Office advises that the Controller's Office usually issues its annual report on taxicab fare rates to coincide with the Board of Supervisors annual review of taxicab fare rates. However, Mr. Hymel advises that this year the Controller plans to issue a report following the outcome of

Memo to Economic Vitality & Social Policy Committee
September 28, 1995 Economic Vitality & Social Policy Committee Meeting

Proposition I, a ballot measure which will be submitted to the voters at the November 7, 1995 election. The provisions of Proposition I require, among other provisions, that the Board of Supervisors set the amount that a taxicab operator may charge a taxicab driver for the use of the taxicab, and the amount that a taxicab permit holder may charge an operator for the use of a permit. Mr. Hymel advises that the approval of Proposition I could significantly alter the results of any taxicab fare rate analysis conducted prior to the election.


Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE // BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, OCTOBER 3, 1995, 2:00 P.M.

VETERANS BUILDING
COMMITTEE ROOM-4TH FL.
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



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REGULAR CALENDAR

1. File 97-95-51. [Commission on African-Americans] Hearing to consider the concerns within the African American community and the creation of a Commission on the Status of African Americans. (Supervisor Kennedy)

ACTION:

2. File 206-95-4. [Public Housing] Resolution urging the Housing Authority to adopt a one-for-one on site replacement of all public housing demolished or revitalized in the City and County and urging Housing and Urban Development to investigate the Housing Authority labor relations and new management positions. (Supervisor Kennedy)
(Rereferred from Board Meeting of 6/19/95)

ACTION:

3. File 207-95-6. [Domestic Violence] Hearing to consider the policies and procedures of the Police Department relating to domestic violence and the response of the police officers to domestic violence victims. (Supervisors Kennedy, Alioto, Bierman, Hallinan, Teng, Ammiano, Shelley)

ACTION:

4. File 97-95-49. [Commission on the Status of Women] Ordinance amending Administrative Code Section 33.4 to empower the Commission on the Status of Women to lobby federal and state legislatures on matters affecting the status of women. (Supervisors Kaufman, Aliot, Leal)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
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SAN FRANCISCO, CA 94102

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NOTICE OF RESCHEDULED MEETING
ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting of
the Economic Vitality and Social Policy Committee for Tuesday,
November 7, 1995, at 2:00 p.m. has been rescheduled to Tuesday,
November 14, 1995, at 2:00 p.m. in the Legislative Chamber, Room 404,
401 Van Ness Avenue (Veterans Building), San Francisco, California.

A handwritten signature in cursive script that reads "John L. Taylor".
John L. Taylor
Clerk of the Board

Economic Vitality & Social Policy Committee
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
" **BOARD OF SUPERVISORS**
CITY AND COUNTY OF SAN FRANCISCO

RESCHEDULED MEETING

TUESDAY, NOVEMBER 14, 1995, 2:00 P.M.

**VETERANS BUILDING
LEGISLATIVE CHAMBER, RM. 404
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102**

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



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For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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REGULAR CALENDAR

1. File 176-93-8. [African-American Community, Unemployment Impact] Hearing to consider unemployment in the African-American community and how it impacts the community and individuals. (Supervisor Kennedy)
(Consideration continued from 2/7/95)

ACTION:

2. File 227-94-2. [Chinatown Branch Library] Hearing to consider the Chinatown Branch Library Project. (Supervisor Kennedy)
(Consideration continued from 12/13/94)

ACTION:

3. File 189-95-2. [City Owned Property] Hearing to consider proposed plans for subdivision of City-owned property at Jamestown Avenue from Redondo to Ignacio, Bayview Hill, Jamestown. (Supervisor Kennedy)
(Consideration continued from 5/2/95)

ACTION:

4. File 197-95-8. [African-American Filmmaking Industry] Hearing to consider what steps the City needs to take to provide African-American entrepreneurs who are interested in the filmmaking industries the opportunity to acquire an ownership interest in land and buildings in the Hunter's Point Shipyard. (Supervisor Kennedy)
(Consideration continued from 8/1/95)

ACTION:

5. File 207-95-10. [Death of Aaron Williams] Hearing to consider the death of Aaron Williams and other cases of death or serious injuries of citizens at the hands of the police in order to recommend changes in policies and procedures. (Supervisor Kennedy)
(Consideration continued to 7/11/95)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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November 9, 1995

TO: *///* Economic Vitality and Social Policy Committee
FROM: *///* Budget Analyst *Re: Chinatown Library Project*
SUBJECT: November 14, 1995 Economic Vitality and Social Policy Committee Meeting

Item 2 - File 227-94-2

Note: This item was continued by the Economic Vitality and Social Policy Committee at its meeting of December 13, 1994.

Department: Public Library

Item: Hearing on the Chinatown Library Project

Description: The Chinatown Branch of the Public Library is currently undergoing extensive renovation, expansion, and seismic retrofitting. The construction, which began in April, 1994, and is being paid for by Public Library Improvement Bond funds and the 1990 Earthquake Safety Program, Phase 2 bonds, was originally scheduled to be completed in July, 1995. Currently, the estimated completion date is March, 1996. The Chinatown Branch collection has been temporarily relocated to 445 Grant Avenue until the construction work is complete.

The original estimated total cost for the Chinatown Branch Library project was \$4,936,877. In October, 1994 the Board of Supervisors approved a supplemental appropriation ordinance in the amount of \$1,700,000 (File 101-94-15) for

additional design work. In July, 1995, the Board of Supervisors approved a second supplemental appropriation request (File 101-94-110) including \$2,500,000 in additional funds for the Chinatown Branch Library. These two supplemental requests have increased the project estimate by \$4,200,000, and the current estimated cost of this project is \$9,136,877 (85 percent more than the original estimate).

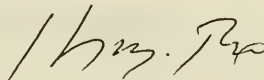
The DPW had completed designs and hired a contractor without first conducting extensive testing and inspection to verify the integrity of the foundation. During the construction phase of the project it was discovered that the original design plans prepared in 1919 misstated the actual site condition, and therefore the weak existing foundation was not previously discovered. As a result the DPW had to prepare a new design and revised construction contract.

The construction bid for the Chinatown Library was awarded to a joint venture partnership known as CICO-Joo. The firm of T.E. Joo Construction, Inc., one of the joint-venture partners, is an MBE firm. When work began on the Chinatown Branch Library, the two firms in the partnership have disagreed on the proper amounts that should be paid to each firm. This has resulted in the Human Rights Commission mediating their disputes. A public hearing was held by the Economic Vitality & Social Policy Committee on December 13, 1994.

Comments:

1. Ms. Mary Gin Starkweather, Contract Compliance Officer for the Human Rights Commission, states that her office has attempted to mediate the dispute between CICO and T.E. Joo, but that the two parties have been unable to come to an agreement despite the mediation efforts. Ms. Starkweather states that under the joint venture agreement, CICO was assigned the responsibility to receive payments from the City and disburse funds to T.E. Joo. Ms. Starkweather states that T.E. Joo has claimed that approximately \$11,000 is owed to T.E. Joo by CICO for work completed at the Chinatown Branch Library. In addition, according to Ms. Starkweather, T.E. Joo had encountered financial difficulties and the firm lost its State construction license due to its outstanding debts in July, 1994. As a result, Ms. Starkweather states that CICO petitioned for and was given permission by the California State Licensing Board to solely operate the joint venture. Ms. Starkweather states that T.E. Joo had its license reinstated in November of 1994. In December, 1994, T.E. Joo agreed to settle the dispute with CICO, according to Ms. Starkweather.

2. Mr. James Chia, DPW Construction Manager for the Chinatown Branch Library project, advises that the dispute between T.E. Joo and CICO has not caused the project to be further delayed. However, Mr. Chia states that the estimated completion date for the project is now March, 1996, instead of July, 1995, the original estimated completion date, as a result of redesigning that had to be completed following the discovery in May of 1994 of a weak foundation under the old Chinatown Library building.


Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hallinan
Supervisor Leal
Supervisor Migden
Supervisor Teng
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
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BOARD of SUPERVISORS

196 //

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San Francisco 94102-4532
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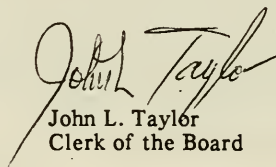
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NOTICE OF RESCHEDULED MEETING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting of the Economic Vitality and Social Policy Committee for Tuesday, January 2, 1996, at 2:00 p.m. has been rescheduled to Tuesday, January 9, 1996, at 2:00 p.m. in the Legislative Chamber, Room 404, 401 Van Ness Avenue (Veterans Building), San Francisco, California.


John L. Taylor
Clerk of the Board

CALENDAR

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

RESCHEDULED MEETING

TUESDAY, JANUARY 9, 1996, 2:00 P.M.

VETERANS BUILDING
LEGISLATIVE CHAMBER, RM. 404
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

Disability Access



Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



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For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

REGULAR CALENDAR

1. File 262-95-1. Hearing to consider all available properties in San Francisco under control of the Redevelopment Agency, Port and Real Estate Dept. and the property at the Hunter's Point Naval Shipyard. (Supervisor Kennedy)
(Consideration continued from 9/28/95)

ACTION:

2. File 287-94-1. Hearing to consider the cultural resources and social services available for Native Americans. (Supervisor Kennedy)
(Consideration continued from 2/7/95)

ACTION:

3. File 185-95-3. Resolution approving the Children's Services Plan for the S.F. Children's Fund in accordance with Charter Section 6.415. (Supervisor Kennedy)

ACTION:

4. File 206-95-6. Resolution urging the Mayor to urge the Housing Authority and the Public Works Dept to work with the group, Together United Recommitted Forever (TURF) to devise a comprehensive plan that would allow for the contracting out of the streets and grounds maintenance to contractors who are residents within the affected communities. (Supervisor Kennedy)

ACTION:

5. File 278-95-2. Hearing to consider the practices, policies and procedures of the new Dept. of Building Inspection and Commission. (Supervisor Kennedy)
(Consideration continued from 5/2/95)

ACTION:

6. File 107-89-15. Hearing to consider procedures and regulations concerning foster children, including placement of children outside of San Francisco and ramifications of SB 1177 regarding adoption of children. (Supervisors Kennedy, Alioto)
(Consideration continued from 9/27/94)

ACTION:

7. File 107-95-2. Hearing to consider the Dept. of Social Services management of personnel and whether they are violating any policies, procedures and memorandum of understanding agreements with its employees. (Supervisor Kennedy)
(Consideration continued from 6/6/95)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
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NOTICE OF RESCHEDULED MEETING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY given that the regularly scheduled meeting of the Economic Vitality and Social Policy Committee for Tuesday, February 6, 1996, at 2:00 p.m. has been rescheduled to Thursday, February 22, 1996, at 2:00 p.m. in the Legislative Chamber, Room 404, 401 Van Ness Avenue (Veterans Building), San Francisco, California.

A handwritten signature in cursive script that reads "John L. Taylor".
John L. Taylor
Clerk of the Board

Economic Vitality & Social Policy Committee
San Francisco Board of Supervisors
Veterans Building
Van Ness Avenue, Room 308
San Francisco, California 94102

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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RESCHEDULED MEETING

THURSDAY, FEBRUARY 22, 1996, 2:00 P.M.

VETERANS BUILDING
LEGISLATIVE CHAMBER, RM. 404
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Joni Blanchard

* * * * *

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REGULAR CALENDAR

1. File 161-96-1. [Construction Contract] Hearing to consider the S.F. Redevelopment Agency's supervision of a construction contract located at 1708 Laguna and 1694 Sutter Streets. (Supervisor Kennedy)

ACTION:

2. File 97-96-8. [Transfer of Sick Leave & Vacation Benefits] Hearing to consider renewal of the removal of the limit on the maximum number of sick leave and vacation hours, 3,120, that can be transferred to an employee for a single catastrophic illness, as provided by Section 16.9-29 of the S.F. Administrative Code. (Clerk of the Board)

ACTION:

3. File 185-95-3. [1996-1997 Children's Services Plan] Resolution approving the Children's Services Plan (CSP) for the S.F. Children's Fund in accordance with Charter Section 6.415. (Supervisor Kennedy)
(Consideration continued from 1/9/96)

ACTION:

4. File 97-95-51. [Commission on African-Americans] Hearing to consider the concerns within the African-American community and the creation of a Commission on the Status of African-Americans. (Supervisor Kennedy)
(Consideration continued from 10/3/95)

ACTION:

5. File 197-95-8. [African-American Filmmaking Industry] Hearing to consider what steps the City needs to take to provide African-American entrepreneurs who are interested in the filmmaking industries the opportunity to acquire an ownership interest in land and buildings in the Hunter's Point Shipyard. (Supervisor Kennedy)
(Consideration continued from 11/14/95)

ACTION:

6. File 121-96-4. [Airport Taxi Fare Flat Rate Repeal] Ordinance amending Police Code Section 1135 to delete the flat rate fare for groups of passengers traveling to or from the San Francisco International Airport. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
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1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 20, 1996

TO: Economic Vitality and Social Policy Committee
FROM: Budget Analyst *Recommendations for meeting of*
SUBJECT: February 22, 1996 Rescheduled Economic Vitality and Social Policy Committee

Item 2 - File 97-96-8

Item: Hearing to consider renewal of the removal of the limit on the maximum number of sick leave and vacation hours, that can be transferred to an employee for a single catastrophic illness, as provided by Section 16-9-29 of the San Francisco Administrative Code.

Description: Proposition H, approved by the electorate in November of 1989, authorizes City employees to transfer their unused accumulated sick leave and vacation benefits to a catastrophically ill City employee. Under Proposition H, the Board of Supervisors is required to establish rules necessary to administer, interpret, and regulate the provisions of such sick leave and vacation benefits transfers.

In order to be deemed catastrophically ill, an employee must have sustained a life-threatening illness or injury and must have already exhausted all of his or her available sick leave and vacation time. In August of 1994, the Board of Supervisors amended Section 16.9-29(g)(5) of the Administrative Code, for the second time, to remove the 3,120 hour limit on the maximum number of hours that can be transferred to an employee (from all donors) for any single catastrophic illness, thereby resulting in no limit on the number of hours which can be transferred. At that time, the

3,120 hour limit was removed for a period of eighteen months retroactive to August 11, 1994. The eighteen month period expired on February 10, 1996.

This hearing is to consider whether legislation should be adopted to continue to have no limit as to the number of accumulated hours of unused sick leave and vacation time which city employees can transfer to catastrophically ill City employees.

Comment:

1. The previous limit of 3,120 hours that could be transferred by City employees to a catastrophically ill employee, based on 40 hours per week, is equivalent to 78 weeks, or 1.5 years of paid leave. Because catastrophically ill employees remain on the City payroll, under the Administrative Code these employees continue to accrue their own vacation and sick leave, which must be expended before any transferred hours can be expended.

2. Mr. Al Walker of the Civil Service Commission previously reported that the limit of 3,120 hours which can be transferred to a single recipient was based on the need to limit the impact of the program on the City's operations. When sick leave and vacation hours are transferred to a catastrophically ill employee, the employee remains on the City's payroll for a longer period of time than would otherwise be possible without being required to report to work. The department which employs the catastrophically ill employee continues to pay the employee with funds budgeted for the position, but does not receive the benefit of the employee's services. Mr. Walker points out that this results in loss of productivity (if the employee's work is not performed) or a greater workload for other employees (if they assume the work) within the department. Departments are not permitted to fill a position which has been vacated by an employee who is catastrophically ill but who remains on the payroll, unless additional funds are appropriated to the department to immediately fill the position. Therefore, the department can be understaffed for an extended period of time due to the transfer of sick leave and vacation hours to a catastrophically ill employee.

According to Mr. Walker, the elimination of the 3,120 hour limit on the number of hours that could be transferred to a single employee imposes an additional burden on City departments, because catastrophically ill employees can receive paid leave indefinitely.

According to Mr. Walker, the program to assist catastrophically ill employees was intended to provide temporary financial support for the City's catastrophically ill employees, who may be ineligible for assistance from other sources in the early stages of illness, but who may qualify for such assistance after a longer period of time. Mr. Walker explains that some insurance companies require a waiting period before assistance payments begin, such that the extended sick leave and vacation hours to be transferred by City employees would no longer be necessary.

3. In June of 1992, the Board of Supervisors amended the Administrative Code to provide that, upon the death, resignation, or retirement of a catastrophically ill employee, any previously transferred sick leave and vacation hours which had not been used would be redistributed among other catastrophically ill employees enrolled in the program. Mr. Walker points out that if the 3,120 hour limit on the number of hours that can be transferred to a catastrophically ill employee were eliminated, it would increase the number of unused transferred hours of leave which could be allocated to other catastrophically ill employees,

4. Ms. Phyllis Buettner of the Controller's Office reports that as of February 20, 1996, 405 catastrophically ill employees have enrolled in the CAT (catastrophically) Ill Program since its inception in early 1990. Of these 405 catastrophically ill employees, three have used more than 3,120 hours of the transferred sick leave and vacation hours. Of the remaining 402 enrollees, 339 have dropped out of the CAT Ill Program without reaching the 3,120 limit leaving 63 catastrophically ill employees still enrolled.

Item 3 - File 185-95-3

Note: This item was continued by the Economic Vitality and Social Policy Committee at its meeting of January 9, 1996.

Department: Mayor's Office of Children, Youth and their Families (MOCYF)

Item: Resolution approving the FY 1996-97 Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 6.415.

Amount: \$13,340,000

Description: Proposition J, commonly known as the "Children's Amendment", was approved by the San Francisco electorate in November, 1991. Section 6.415 of the Charter was amended to require the establishment of the San Francisco Children's Fund. The San Francisco Children's Fund augments the existing level of expenditures for services and programs for children.

The Children's Amendment requires that the Mayor submit to the Board of Supervisors, by December of each year, a "Children's Services Plan" for the next fiscal year to (1) specify the goals and objectives to be achieved through expenditures from the Children's Fund, (2) outline proposals for expenditures from the Children's Fund and (3) recommend City departments to administer the funded programs. The proposed resolution would approve the FY 1996-97 Children's Services Plan.

The Children's Amendment required that for the first four fiscal years in which monies are set aside, the City must allocate at least 25 percent of the Children's Fund to each of three areas of "eligible services" (1) childcare, (2) health and social services, and (3) job readiness, training, and placement. The balance of not more than 25 percent of the Children's Fund may be used only for libraries, recreation, delinquency prevention, and education programs for children. However, in Fiscal Year 1996/97, which represents the fifth year in which monies would be set aside for this purpose, the Board of Supervisors may modify or eliminate the minimum funding requirements, for child care, health and social services, job readiness training, and delinquency prevention/education/libraries/recreation. Accordingly, the MOCYF has included the following recommendations in the Children's Services Plan for FY 1996/97 and beyond:

(1) Childcare - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to childcare activities.

(2) Health and Social Services - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to health and social services activities.

(3) Delinquency Prevention/Education/Recreation/Libraries - The MOCYF recommends that allocation for this category of services be changed from a maximum of 25 percent to a minimum of 25 percent.

(4) Job Readiness, Training and Placement - The MOCYF recommends maintenance of the 25 minimum allocation of the Children's Fund to job readiness, training and placement.

The proposed Children's Services Plan budgets a total of \$13,340,000 (including MOCYF administrative and evaluation/technical support costs) and identifies three continuing areas of priority for the coming year. These three areas are as follows:

(1) Early Childhood Development - Early Childhood Development programs would be designed to ensure that children, particularly low-income children, are prepared to enter school with the social, mental, emotional, and intellectual skills which they need. Programs in this area would be oriented toward children from birth to kindergarten age (ages 0 to 5). Early Childhood Development would receive a total of \$2,423,500.

(2) Youth Development - Youth Development programs would be designed to prepare youth (ages 6 to 17) for eventual self-sufficiency by providing them with opportunities to engage in activities that strengthen their social, cultural, cognitive, and vocational skills. Youth Development programs would receive a total of \$8,448,000.

(3) Family Support Services - Family Support Services are timely support services to reinforce intact families. Such services include a variety of child development, education, advocacy, referral, and drop-in and health services. Priority would be given to at-risk families. Family Support Services would receive \$1,478,500.

It should be noted that in previous years, there was a fourth priority area entitled Afterschool Child Care and Enrichment. Due to the similarity in goals of the Youth Development priority area with the Afterschool Child Care and Enrichment, the MOCYF combined these two priority areas under Youth Development.

This proposed resolution would not approve any funding appropriations, but would only approve the proposed Children's Services Plan for FY 1996/97. Funding appropriations would be approved by the Board of Supervisors as a part of the FY 1996/97 Annual Appropriation Ordinance.

**Proposed
FY 1996/97
Budget:**

Early Childhood Development

Contracts

Child Care Funds \$1,705,000

Health and Social Services Funds 332,000

Delinquency Prevention/Education/
Libraries and Recreation Funds 160,000

In-House Services

Child Care

San Francisco Unified School District
Child Development Center 80,000

Health and Social Services

Department of Public Health
Community Health Outstation Nurses 23,500

Delinquency Prevention/Education/

Library/Recreation
San Francisco Public Library
Kidsmobile 123,000

TOTAL, EARLY CHILDHOOD DEVELOPMENT \$2,423,500

Youth Development

Contracts

<u>Child Care</u>	\$875,500
<u>Health and Social Services</u>	912,500
<u>Job Readiness, Training, Placement</u>	2,748,000
<u>Delinquency Prevention/Education/ Libraries and Recreation</u>	2,363,500

In-House Services

Child Care

<i>Recreation and Park Department Latchkey programs</i>	255,000
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Health and Social Services

<i>Department of Public Health Mental Health Outreach</i>	166,000
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SFUSD

SFUSD Health Center	22,000
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SFUSD

Healthy Start Programs	100,000
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Department of Social Services

Teen GAIN	225,000
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Job Training, Placement, Readiness

<i>Recreation and Park Department Workreation</i>	67,500
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Private Industry Council

Mini-Step Program	244,000
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Department of Social Services

Independent Living Skills Program	28,000
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Delinquency Prevention/Education/Library/Recreation

S. F. Public Libraries

Children's Saturday Library hours

Tenderloin Outreach

Middle School Outreach Librarians

Branch Libraries (Bayview Hunter's Point/

Youth Guidance Center)

\$287,000

Juvenile Probation Department

Volunteer Case Manager Program

40,000

Juvenile Probation Department

Girls Services Program

25,000

Juvenile Probation Department

Woodside Landscaping Internship Program

84,000

Juvenile Probation Department

Street Law Program

5,000

TOTAL, YOUTH DEVELOPMENT FUNDS

\$8,448,000

Family Support Services

Contracts

Health and Social Services

\$907,500

Child Care

172,000

In-House Services

Health and Social Services

Department of Public Health

Satellite Clinics

359,000

Delinquency Prevention/Education/Libraries/Recreation

Juvenile Probation Department

Parenting Program

40,000

TOTAL, FAMILY SUPPORT SERVICES

\$1,478,500

MOCYF Administrative and Evaluation/

Technical Support Costs

(approximately 7.4 percent of total

Children's Fund)

990,000

TOTAL CHILDREN'S FUND

\$13,340,000

BOARD OF SUPERVISORS

BUDGET ANALYST

Comments:

1. The Children's Amendment requires that the City maintain a level of expenditure for children's services which is equal to or greater than the level of expenditure in fiscal year 1990/91 or 1991/92, whichever is greater, and sets aside a certain percentage of property tax revenues to fund additional services above and beyond the level of services funded prior to adoption of the Children's Amendment. The amount of these property tax revenues is two and one half cents per \$100 of assessed valuation for the current fiscal year and the five subsequent fiscal years. The Children's Amendment has been in effect for four years, and will expire after a total of ten years.

2. In 1992, the Controller certified that City's appropriations for children's services prior to adoption of the Children's Amendment totaled approximately \$50 million. This baseline amount of approximately \$50 million represents the required minimum expenditure by the City for children's services in each of the ten fiscal years. Each succeeding year the baseline amount will be adjusted annually by the percentage change in aggregate City appropriations since the base year.

3. The amount of the Children's Fund for FY 1994-95 was \$13,840,000. The Children's Fund for FY 1995-96 is approximately \$13,340,000. According to the Controller's Office, a final estimate of the Children's Fund for FY 1996-97 will not be available until after July 1, 1996. Therefore, for purposes of this Children's Services Plan, the MOCYF has conservatively estimated that the Children's Fund for FY 1996-97 will be the same as for the 1995-96 fiscal year, or approximately \$13,340,000.

4. The Children's Amendment requires a public planning process, in which public hearings are to be held by the Public Health, Juvenile Probation, Social Services, Recreation and Parks, and the Public Library Commissions prior to submission of the Mayor's Children's Services Plan to the Board of Supervisors. The MOCYF advises that there was a joint Commission meeting held on December 14, 1995, which included all the Commissions with the exception of the Juvenile Probation Commission. According to the MOCYF, the Juvenile Probation Commission held a meeting on December 19, 1995.

5. The proposed FY 1996-97 Children's Services Plan includes \$990,000 for MOCYF administrative (\$720,000) and evaluation/technical support (\$270,000) costs, which is the same amount included in the FY 1995-96 Children's Services Plan.

The Children's Amendment contains no language specifying maximum administrative costs. These administrative costs would support MOCYF activities, as well as administrative costs at the various City departments where children's services are implemented. The MOCYF will provide budget details for these administrative costs with their FY 1996-97 Budget request.

6. As noted above, the Children's Services Plan budget also includes \$270,000 for evaluation and technical support services. The evaluation is for an outside assessment of the effectiveness of the Plan. Technical support refers to consulting services in such areas as budgeting systems, conflict resolution and organizational efficiency and effectiveness of collaborative programs.

According to the Children's Services Plan, the firm of Harder and Company was selected, in late November, 1995, to conduct the evaluation. The Plan states that the 17-month workplan prepared by Harder and Company will be addressed at the Economic Vitality & Social Policy Committee on January 9, 1996. Mr. Alan Smith of the MOCYF advises Harder and Company, which is not an MBE or a WBE firm, was selected through MOCYF's Request for Proposal (RFP) process. This process included, but was not limited to, an evaluation of the bidders qualifications by a selection committee composed of community representatives and MOCYF staff. Mr. Smith advises that the Harder and Company contract amount is \$149,696. According to Mr. Smith, the Harder and Company's hourly rates range from a average minimum of \$36.50 per/hour to an average maximum of \$45 per/hour.

7. Approval of the proposed resolution would not authorize the appropriation of any funds, but would only approve the FY 1996-97 Children's Services Plan, in accordance with the Children's Amendment. The Expenditure of all funds would still be subject to appropriation approval by the Board of Supervisors in the FY 1996-97 budget.

Recommendation: Approval of the proposed resolution is policy matter for the Board of Supervisors.

Item 4 - File 121-96-4

Item: Ordinance amending Part II, Chapter VII, Article 16 of the San Francisco Municipal Code (Police Code) by amending Section 1135 to delete the flat rate fare for groups of passengers traveling in taxicabs to or from the San Francisco International Airport.

Description: The Police Code currently specifies that there shall be a flat rate fare of \$24 for groups of two or more persons travelling in one taxicab to the San Francisco International Airport from any location in San Francisco or vice versa. The Police Code also specifies that, in order for passengers to be eligible to receive the flat rate fare, there shall be a maximum of three and a minimum of two passenger boarding points at the Airport (for trips originating in San Francisco), or a maximum of three and a minimum of two drop-off points within the City (for trips originating at the Airport). In other words, a taxicab with a group of passengers may stop at no less than two and no more than three different locations to drop off individual members of the passenger group.

The flat rate fare for groups, as well as the maximum number of drop-off points, was established by the Board of Supervisors in 1983 (File 129-82-7). Twice since 1983, the Board of Supervisors has authorized an increase in regular taxicab fare rates, exclusive of these group fares to and from the San Francisco Airport (once in February, 1986 and once in June, 1991). However, an increase to the flat rate fare for groups of passengers traveling to or from the San Francisco International Airport has not been considered by the Board of Supervisors since the flat rate group fare was established in 1983.

The proposed ordinance would amend Section 1135 of the Police Code to delete the flat rate fare and the maximum and minimum number of drop-off points for groups of passengers traveling in taxicabs to or from the Airport. Instead, passengers would be subject to the current taxicab rate schedule of \$1.70 for the flag drop plus 30¢ per $\frac{1}{6}$ mile (\$1.80 per mile), and 30¢ per minute in traffic delays. According to Mr. Robert Jacobs of the San Francisco Taxi Association, the current average meter fare between San Francisco and the Airport is \$30. This amount of \$30 represents a \$6 (25 percent) increase over the current \$24 flat rate. The Budget Analyst notes that this \$30 amount represents an average fare only. The actual fare could be higher or lower, depending on the amount of traffic delay

Memo to Economic Vitality & Social Policy Committee
February 22, 1996 Economic Vitality & Social Policy Committee Meeting

time and the distance of the San Francisco drop-off or pick-up point from the Airport.

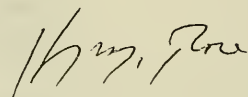
Comments:

1. In September, 1995, the Board of Supervisors Economic Vitality and Social Policy Committee held a hearing to consider a review of taxi fare rates in the City (File 15-95-1). However, the group rate to and from the San Francisco International Airport was not considered at that time.

2. According to Mr. Jacobs, the average cost of a ride to and from the San Francisco Airport was \$21 in 1983, when the \$24 flat rate fare was established.

3. Officer Farrell Suslow of the San Francisco Police Department advises that the two drop-off point minimum, specified by the Charter, creates an inequity in the current fare structure. According to Officer Suslow, two or more passengers with one destination would not be eligible for the flat rate fare, and would pay the regular meter fare, which is currently \$30 on average. In contrast, two or more passengers with two or more destinations would pay the flat rate fare of \$24. Thus, a taxicab driver is compensated less to drop off passengers at two or more destinations than he or she would be compensated to drop off passengers at only one destination. Officer Suslow reports that the fare structure is also confusing to passengers.

Recommendation: Approval of the proposed ordinance is policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy Supervisor Yaki
Supervisor Kaufman Clerk of the Board
Supervisor Hsieh Chief Administrative Officer
President Shelley Controller
Supervisor Alioto Sam Yockey
Supervisor Ammiano Paul Horcher
Supervisor Bierman Ted Lakey
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REGULAR MEETING

TUESDAY, MARCH 5, 1996, 2:00 P.M.

VETERANS BUILDING
COMMITTEE ROOM, ROOM 410
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Rosemary Little-Horanzky

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REGULAR CALENDAR

1. File 185-95-3. [1996-1997 Children's Services Plan] Resolution approving the Children's Services Plan (CSP) for the San Francisco Children's Fund in accordance with Charter Section 6.415. (Supervisor Kennedy)
(Consideration continued from 1/9/96)

ACTION:

2. File 97-96-8.1. [Sick Leave/Vacation Benefits Transfer] Ordinance amending Administrative Code Section 16.9-29 relating to the transfer of sick leave and vacation benefits to catastrophically ill employees, by eliminating the limitation on the maximum number of hours that can be transferred to an employee for any single catastrophic illness. (Supervisors Kennedy, Alioto)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
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Attn: [REDACTED]

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

March 1, 1996

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TO: Economic Vitality and Social Policy Committee

FROM: Budget Analyst *Recommendations for meetings of*

SUBJECT: March 5, 1996 Economic Vitality and Social Policy Committee Meeting

Item 1 - File 185-95-3

Note: This item was continued by the Economic Vitality and Social Policy Committee at its meeting of February 22, 1996.

Department: Mayor's Office of Children, Youth and their Families
(MOCYF)

Item: Resolution approving the FY 1996-97 Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 6.415.

Amount: \$13,340,000

Description: Proposition J, commonly known as the "Children's Amendment", was approved by the San Francisco electorate in November, 1991. Section 6.415 of the Charter was amended to require the establishment of the San Francisco Children's Fund. The San Francisco Children's Fund augments the existing level of expenditures for services and programs for children.

The Children's Amendment requires that the Mayor submit to the Board of Supervisors, by December of each year, a

"Children's Services Plan" for the next fiscal year to (1) specify the goals and objectives to be achieved through expenditures from the Children's Fund, (2) outline proposals for expenditures from the Children's Fund and (3) recommend City departments to administer the funded programs. The proposed resolution would approve the FY 1996-97 Children's Services Plan.

The Children's Amendment required that for the first four fiscal years in which monies are set aside, the City must allocate at least 25 percent of the Children's Fund to each of three areas of "eligible services" (1) childcare, (2) health and social services, and (3) job readiness, training, and placement. The balance of not more than 25 percent of the Children's Fund may be used only for libraries, recreation, delinquency prevention, and education programs for children. However, in Fiscal Year 1996/97, which represents the fifth year in which monies would be set aside for this purpose, the Board of Supervisors may modify or eliminate the minimum funding requirements, for child care, health and social services, job readiness training, and delinquency prevention/education/libraries/recreation. Accordingly, the MOCYF has included the following recommendations in the Children's Services Plan for FY 1996/97 and beyond:

(1) Childcare - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to childcare activities.

(2) Health and Social Services - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to health and social services activities.

(3) Delinquency Prevention/Education/Recreation/Libraries - The MOCYF recommends that allocation for this category of services be changed from a maximum of 25 percent to a minimum of 25 percent.

(4) Job Readiness, Training and Placement - The MOCYF recommends maintenance of the 25 minimum allocation of the Children's Fund to job readiness, training and placement.

The proposed Children's Services Plan budgets a total of \$13,340,000 (including MOCYF administrative and evaluation/technical support costs) and identifies three continuing areas of priority for the coming year. These three areas are as follows:

(1) Early Childhood Development - Early Childhood Development programs would be designed to ensure that children, particularly low-income children, are prepared to enter school with the social, mental, emotional, and intellectual skills which they need. Programs in this area would be oriented toward children from birth to kindergarten age (ages 0 to 5). Early Childhood Development would receive a total of \$2,423,500.

(2) Youth Development - Youth Development programs would be designed to prepare youth (ages 6 to 17) for eventual self-sufficiency by providing them with opportunities to engage in activities that strengthen their social, cultural, cognitive, and vocational skills. Youth Development programs would receive a total of \$8,448,000.

(3) Family Support Services - Family Support Services are timely support services to reinforce intact families. Such services include a variety of child development, education, advocacy, referral, and drop-in and health services. Priority would be given to at-risk families. Family Support Services would receive \$1,478,500.

It should be noted that in previous years, there was a fourth priority area entitled Afterschool Child Care and Enrichment. Due to the similarity in goals of the Youth Development priority area with the Afterschool Child Care and Enrichment, the MOCYF combined these two priority areas under Youth Development.

This proposed resolution would not approve any funding appropriations, but would only approve the proposed Children's Services Plan for FY 1996/97. Funding appropriations would be approved by the Board of Supervisors as a part of the FY 1996/97 Annual Appropriation Ordinance.

Proposed
FY 1996/97
Budget:

Early Childhood Development

Contracts

<u>Child Care Funds</u>	\$1,705,000
<u>Health and Social Services Funds</u>	332,000
<u>Delinquency Prevention/Education/ Libraries and Recreation Funds</u>	160,000

In-House Services

Child Care

<i>San Francisco Unified School District Child Development Center</i>	80,000
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Health and Social Services

<i>Department of Public Health Community Health Outstation Nurses</i>	23,500
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**Delinquency Prevention/Education/
Library/Recreation**

<i>San Francisco Public Library Kidsmobile</i>	<u>123,000</u>
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TOTAL, EARLY CHILDHOOD DEVELOPMENT \$2,423,500

Youth Development

Contracts

<u>Child Care</u>	\$875,500
<u>Health and Social Services</u>	912,500
<u>Job Readiness, Training, Placement</u>	2,748,000
<u>Delinquency Prevention/Education/ Libraries and Recreation</u>	2,363,500

BOARD OF SUPERVISORS
BUDGET ANALYST

In-House Services

Child Care

<i>Recreation and Park Department</i> Latchkey programs	\$255,000
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Health and Social Services

<i>Department of Public Health</i> Mental Health Outreach	166,000
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<i>SFUSD</i> SFUSD Health Center	22,000
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<i>SFUSD</i> Healthy Start Programs	100,000
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<i>Department of Social Services</i> Teen GAIN	225,000
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Job Training, Placement, Readiness

<i>Recreation and Park Department</i> Workreation	67,500
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<i>Private Industry Council</i> Mini-Step Program	244,000
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<i>Department of Social Services</i> Independent Living Skills Program	28,000
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Delinquency Prevention/Education/Library/Recreation

S. F. Public Libraries

Children's Saturday Library hours

Tenderloin Outreach

Middle School Outreach Librarians

Branch Libraries (Bayview Hunter's Point/
Youth Guidance Center)

\$287,000

Juvenile Probation Department

Volunteer Case Manager Program

40,000

Juvenile Probation Department

Girls Services Program

25,000

Juvenile Probation Department

Woodside Landscaping Internship Program

84,000

Juvenile Probation Department

Street Law Program

5,000

TOTAL, YOUTH DEVELOPMENT FUNDS

\$8,448,000

Family Support Services

Contracts

Health and Social Services

\$907,500

Child Care

172,000

In-House Services

Health and Social Services

Department of Public Health

Satellite Clinics

359,000

Delinquency Prevention/Education/Libraries/Recreation

Juvenile Probation Department

Parenting Program

40,000

TOTAL, FAMILY SUPPORT SERVICES

\$1,478,500

MOCYF Administrative and Evaluation/

Technical Support Costs

(approximately 7.4 percent of total

Children's Fund)

990,000

TOTAL CHILDREN'S FUND

\$13,340,000

BOARD OF SUPERVISORS

BUDGET ANALYST

Comments:

1. The Children's Amendment requires that the City maintain a level of expenditure for children's services which is equal to or greater than the level of expenditure in fiscal year 1990/91 or 1991/92, whichever is greater, and sets aside a certain percentage of property tax revenues to fund additional services above and beyond the level of services funded prior to adoption of the Children's Amendment. The amount of these property tax revenues is two and one half cents per \$100 of assessed valuation for the current fiscal year and the five subsequent fiscal years. The Children's Amendment has been in effect for four years, and will expire after a total of ten years.
2. In 1992, the Controller certified that City's appropriations for children's services prior to adoption of the Children's Amendment totaled approximately \$50 million. This baseline amount of approximately \$50 million represents the required minimum expenditure by the City for children's services in each of the ten fiscal years. Each succeeding year the baseline amount will be adjusted annually by the percentage change in aggregate City appropriations since the base year.
3. The amount of the Children's Fund for FY 1994-95 was \$13,840,000. The Children's Fund for FY 1995-96 is approximately \$13,340,000. According to the Controller's Office, a final estimate of the Children's Fund for FY 1996-97 will not be available until after July 1, 1996. Therefore, for purposes of this Children's Services Plan, the MOCYF has conservatively estimated that the Children's Fund for FY 1996-97 will be the same as for the 1995-96 fiscal year, or approximately \$13,340,000.
4. The Children's Amendment requires a public planning process, in which public hearings are to be held by the Public Health, Juvenile Probation, Social Services, Recreation and Parks, and the Public Library Commissions prior to submission of the Mayor's Children's Services Plan to the Board of Supervisors. The MOCYF advises that there was a joint Commission meeting held on December 14, 1995, which included all the Commissions with the exception of the Juvenile Probation Commission. According to the MOCYF, the Juvenile Probation Commission held a meeting on December 19, 1995.
5. The proposed FY 1996-97 Children's Services Plan includes \$990,000 for MOCYF administrative (\$720,000) and evaluation/technical support (\$270,000) costs, which is the

BOARD OF SUPERVISORS
BUDGET ANALYST

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The Children's Amendment contains no language specifying maximum administrative costs. These administrative costs would support MOCYF activities, as well as administrative costs at the various City departments where children's services are implemented. The MOCYF will provide budget details for these administrative costs with their FY 1996-97 Budget request.

6. As noted above, the Children's Services Plan budget also includes \$270,000 for evaluation and technical support services. The evaluation is for an outside assessment of the effectiveness of the Plan. Technical support refers to consulting services in such areas as budgeting systems, conflict resolution and organizational efficiency and effectiveness of collaborative programs.

According to the Children's Services Plan, the firm of Harder and Company was selected, in late November, 1995, to conduct the evaluation. Mr. Alan Smith of the MOCYF advises Harder and Company, which is not an MBE or a WBE firm, was selected through MOCYF's Request for Proposal (RFP) process. This process included, but was not limited to, an evaluation of the bidders qualifications by a selection committee composed of community representatives and MOCYF staff. Mr. Smith advises that the Harder and Company contract amount is \$149,696. According to Mr. Smith, the Harder and Company's hourly rates range from an average minimum of \$36.50 per/hour to an average maximum of \$45 per/hour.

7. Approval of the proposed resolution would not authorize the appropriation of any funds, but would only approve the FY 1996-97 Children's Services Plan, in accordance with the Children's Amendment. The Expenditure of all funds would still be subject to appropriation approval by the Board of Supervisors in the FY 1996-97 budget.

Recommendation: Approval of the proposed resolution is policy matter for the Board of Supervisors.

Item 2 - File 97-96-8.1

Item: Ordinance amending Chapter 16, Article 1 of the Administrative Code by amending Section 16.9-29, relating to the transfer of sick leave and vacation benefits to catastrophically ill employees, by eliminating the limitation on the maximum number of hours that can be transferred to an employee for any single catastrophic illness.

Description: Proposition H, approved by the electorate in November of 1989, authorizes City employees to transfer their unused accumulated sick leave and vacation benefits to a catastrophically ill City employee. Under Proposition H, the Board of Supervisors is required to establish rules necessary to administer, interpret, and regulate the provisions of such sick leave and vacation benefits transfers.

In order to be deemed catastrophically ill, an employee must have sustained a life-threatening illness or injury and must have already exhausted all of his or her available sick leave and vacation time. In August of 1994, the Board of Supervisors amended Section 16.9-29(g)(5) of the Administrative Code, for the second time, to remove the 3,120 hour limit on the maximum number of hours that can be transferred to an employee (from all donors) for any single catastrophic illness, thereby resulting in no limit on the number of hours which can be transferred. At that time, the 3,120 hour limit was removed for a period of eighteen months retroactive to August 11, 1994. The eighteen month period expired on February 10, 1996.

The limit of 3,120 hours which can be transferred by City employees to a catastrophically ill employee, based on 40 hours per week, is equivalent to 78 weeks, or 1.5 years of paid leave. Because catastrophically ill employees remain on the City payroll, under the Administrative Code these employees continue to accrue their own vacation and sick leave, which must be expended before any transferred hours can be expended.

The proposed ordinance would amend Section 16.9-29 of the Administrative Code to eliminate entirely the 3,120 hour limit on the maximum number of hours that can be transferred to an employee for any single catastrophic illness.

Comments: 1. As noted above, the Board of Supervisors had previously removed the 3,120 hour limit for 18 month periods. As such, Section 16.9-29(o) currently provides that the Clerk of the Board of Supervisors is required every 18 months to

BOARD OF SUPERVISORS
BUDGET ANALYST

"calendar for hearing in the appropriate committee consideration of whether legislation should be adopted to continue the removal of the cap". Mr. Ted Lakey of the City Attorney's Office advises that for purposes of clarity, since the proposed ordinance would eliminate entirely the 3,120 hour limit, this provision should be amended to read instead that the Clerk of the Board of Supervisors is required every 18 months to "calendar for hearing in the appropriate committee consideration of whether the legislation should be amended".

2. Mr. Al Walker of the Civil Service Commission previously reported that the limit of 3,120 hours which can be transferred to a single recipient was based on the need to limit the impact of the program on the City's operations. When sick leave and vacation hours are transferred to a catastrophically ill employee, the employee remains on the City's payroll for a longer period of time than would otherwise be possible without being required to report to work. The department which employs the catastrophically ill employee continues to pay the employee with funds budgeted for the position, but does not receive the benefit of the employee's services. Mr. Walker points out that this results in loss of productivity (if the employee's work is not performed) or a greater workload for other employees (if they assume the work) within the department. Departments are not permitted to fill a position which has been vacated by an employee who is catastrophically ill but who remains on the payroll, unless additional funds are appropriated to the department to immediately fill the position. Therefore, the department can be understaffed for an extended period of time due to the transfer of sick leave and vacation hours to a catastrophically ill employee.

According to Mr. Walker, the elimination of the 3,120 hour limit on the number of hours that could be transferred to a single employee may impose an additional burden on City departments, because catastrophically ill employees can receive paid leave indefinitely.

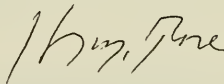
According to Mr. Walker, the program to assist catastrophically ill employees was intended to provide temporary financial support for the City's catastrophically ill employees, who may be ineligible for assistance from other sources in the early stages of illness, but who may qualify for such assistance after a longer period of time. Mr. Walker explains that some insurance companies require a waiting period before assistance payments begin, such that the

extended sick leave and vacation hours to be transferred by City employees would no longer be necessary.

3. In June of 1992, the Board of Supervisors amended the Administrative Code to provide that, upon the death, resignation, or retirement of a catastrophically ill employee, any previously transferred sick leave and vacation hours which had not been used would be redistributed among other catastrophically ill employees enrolled in the program. Mr. Walker points out that if the 3,120 hour limit on the number of hours that can be transferred to a catastrophically ill employee were eliminated, it would increase the number of unused transferred hours of leave which could be allocated to other catastrophically ill employees,

4. Ms. Phyllis Buettner of the Controller's Office reports that as of February 20, 1996, 405 catastrophically ill employees have enrolled in the CAT (catastrophically) Ill Program since its inception in early 1990. Of these 405 catastrophically ill employees, three have used more than 3,120 hours of the transferred sick leave and vacation hours. Of the remaining 402 enrollees, 339 have dropped out of the CAT Ill Program without reaching the 3,120 limit leaving 63 catastrophically ill employees still enrolled.

- Recommendations:** 1. In accordance with the advice of Mr. Lakey, amend the proposed ordinance as indicated in Comment no. 1 above.
2. Approval of the proposed ordinance, as amended, is a policy matter for the Board of Supervisors.


Harvey M. Rose

cc: Supervisor Kennedy	Clerk of the Board
Supervisor Kaufman	Chief Administrative Officer
Supervisor Hsieh	Controller
President Shelley	Sam Yockey
Supervisor Alioto	Paul Horsher
Supervisor Ammiano	Ted Lakey
Supervisor Bierman	
Supervisor Leal	
Supervisor Migden	
Supervisor Teng	
Supervisor Yaki	

BOARD OF SUPERVISORS
BUDGET ANALYST

90.238

19/96

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

MAR 14 1996

SAN FRANCISCO
PUBLIC LIBRARY

RESCHEDULED MEETING

TUESDAY, MARCH 19, 1996, 2:30 P.M.

VETERANS BUILDING
COMMITTEE ROOM, ROOM 410
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Rosemary Little-Horanzky

* * * * *

Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F Line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

1. File 185-95-3. [1996-1997 Children's Services Plan] Resolution approving the Children's Services Plan (CSP) for the San Francisco Children's Fund in accordance with Charter Section 6.415. (Supervisor Kennedy)
(Consideration continued from 2/22/96)

ACTION:

2. File 97-96-8.1. [Sick Leave/Vacation Benefits Transfer] Ordinance amending Administrative Code Section 16.9-29 relating to the transfer of sick leave and vacation benefits to catastrophically ill employees, by eliminating the limitation on the maximum number of hours that can be transferred to an employee for any single catastrophic illness. (Supervisors Kennedy, Alioto)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

Govt Documents
Main Library
Civic Center

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3/19/96

CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS**BUDGET ANALYST**

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

March 15, 1996

DOCUMENTS DEPT

MAR 19 1996

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PUBLIC LIBRARY

TO: Economic Vitality and Social Policy Committee
FROM: Budget Analyst *Recommendations for meeting of.*
SUBJECT: March 19, 1996 Rescheduled Economic Vitality and Social Policy Committee Meeting

Item 1 - File 185-95-3

Note: This item was continued by the Economic Vitality and Social Policy Committee at its meeting of February 22, 1996.

Department: Mayor's Office of Children, Youth and their Families (MOCYF)

Item: Resolution approving the FY 1996-97 Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 6.415.

Amount: \$13,340,000

Description: Proposition J, commonly known as the "Children's Amendment", was approved by the San Francisco electorate in November, 1991. Section 6.415 of the Charter was amended to require the establishment of the San Francisco Children's Fund. The San Francisco Children's Fund augments the existing level of expenditures for services and programs for children.

Memo to Economic Vitality & Social Policy Committee
March 19, 1996 Economic Vitality & Social Policy Committee Meeting

The Children's Amendment requires that the Mayor submit to the Board of Supervisors, by December of each year, a "Children's Services Plan" for the next fiscal year to (1) specify the goals and objectives to be achieved through expenditures from the Children's Fund, (2) outline proposals for expenditures from the Children's Fund and (3) recommend City departments to administer the funded programs. The proposed resolution would approve the FY 1996-97 Children's Services Plan.

The Children's Amendment required that for the first four fiscal years in which monies are set aside, the City must allocate at least 25 percent of the Children's Fund to each of three areas of "eligible services" (1) childcare, (2) health and social services, and (3) job readiness, training, and placement. The balance of not more than 25 percent of the Children's Fund may be used only for libraries, recreation, delinquency prevention, and education programs for children. However, in Fiscal Year 1996/97, which represents the fifth year in which monies would be set aside for this purpose, the Board of Supervisors may modify or eliminate the minimum funding requirements, for child care, health and social services, job readiness training, and delinquency prevention/education/libraries/recreation. Accordingly, the MOCYF has included the following recommendations in the Children's Services Plan for FY 1996/97 and beyond:

(1) Childcare - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to childcare activities.

(2) Health and Social Services - The MOCYF recommends a maintenance of the 25 percent minimum allocation of the Children's Fund to health and social services activities.

(3) Delinquency Prevention/Education/Recreation/Libraries - The MOCYF recommends that allocation for this category of services be changed from a maximum of 25 percent to a minimum of 25 percent.

(4) Job Readiness, Training and Placement - The MOCYF recommends maintenance of the 25 minimum allocation of the Children's Fund to job readiness, training and placement.

The proposed Children's Services Plan budgets a total of \$13,340,000 (including MOCYF administrative and evaluation/technical support costs) and identifies three

BOARD OF SUPERVISORS
BUDGET ANALYST

continuing areas of priority for the coming year. These three areas are as follows:

(1) Early Childhood Development - Early Childhood Development programs would be designed to ensure that children, particularly low-income children, are prepared to enter school with the social, mental, emotional, and intellectual skills which they need. Programs in this area would be oriented toward children from birth to kindergarten age (ages 0 to 5). Early Childhood Development would receive a total of \$2,423,500.

(2) Youth Development - Youth Development programs would be designed to prepare youth (ages 6 to 17) for eventual self-sufficiency by providing them with opportunities to engage in activities that strengthen their social, cultural, cognitive, and vocational skills. Youth Development programs would receive a total of \$8,448,000.

(3) Family Support Services - Family Support Services are timely support services to reinforce intact families. Such services include a variety of child development, education, advocacy, referral, and drop-in and health services. Priority would be given to at-risk families. Family Support Services would receive \$1,478,500.

It should be noted that in previous years, there was a fourth priority area entitled Afterschool Child Care and Enrichment. Due to the similarity in goals of the Youth Development priority area with the Afterschool Child Care and Enrichment, the MOCYF combined these two priority areas under Youth Development.

This proposed resolution would not approve any funding appropriations, but would only approve the proposed Children's Services Plan for FY 1996/97. Funding appropriations would be approved by the Board of Supervisors as a part of the FY 1996/97 Annual Appropriation Ordinance.

Proposed
FY 1996/97
Budget:

Early Childhood Development

Contracts

Child Care Funds \$1,705,000

Health and Social Services Funds 332,000

Delinquency Prevention/Education/
Libraries and Recreation Funds 160,000

In-House Services

Child Care

San Francisco Unified School District
Child Development Center 80,000

Health and Social Services

Department of Public Health
Community Health Outstation Nurses 23,500

**Delinquency Prevention/Education/
Library/Recreation**

San Francisco Public Library
Kidsmobile 123,000

TOTAL, EARLY CHILDHOOD DEVELOPMENT \$2,423,500

Youth Development

Contracts

Child Care \$875,500

Health and Social Services 912,500

Job Readiness, Training, Placement 2,748,000

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BOARD OF SUPERVISORS
BUDGET ANALYST

In-House Services

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Recreation and Park Department

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BOARD OF SUPERVISORS

BUDGET ANALYST

Comments:

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BOARD OF SUPERVISORS
BUDGET ANALYST

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The limit of 3,120 hours which can be transferred by City employees to a catastrophically ill employee, based on 40 hours per week, is equivalent to 78 weeks, or 1.5 years of paid leave. Because catastrophically ill employees remain on the City payroll, under the Administrative Code these employees continue to accrue their own vacation and sick leave, which must be expended before any transferred hours can be expended.

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BOARD OF SUPERVISORS
BUDGET ANALYST

"calendar for hearing in the appropriate committee consideration of whether legislation should be adopted to continue the removal of the cap". Mr. Ted Lakey of the City Attorney's Office advises that for purposes of clarity, since the proposed ordinance would eliminate entirely the 3,120 hour limit, this provision should be amended to read instead that the Clerk of the Board of Supervisors is required every 18 months to "calendar for hearing in the appropriate committee consideration of whether the legislation should be amended".

2. Mr. Al Walker of the Civil Service Commission previously reported that the limit of 3,120 hours which can be transferred to a single recipient was based on the need to limit the impact of the program on the City's operations. When sick leave and vacation hours are transferred to a catastrophically ill employee, the employee remains on the City's payroll for a longer period of time than would otherwise be possible without being required to report to work. The department which employs the catastrophically ill employee continues to pay the employee with funds budgeted for the position, but does not receive the benefit of the employee's services. Mr. Walker points out that this results in loss of productivity (if the employee's work is not performed) or a greater workload for other employees (if they assume the work) within the department. Departments are not permitted to fill a position which has been vacated by an employee who is catastrophically ill but who remains on the payroll, unless additional funds are appropriated to the department to immediately fill the position. Therefore, the department can be understaffed for an extended period of time due to the transfer of sick leave and vacation hours to a catastrophically ill employee.

According to Mr. Walker, the elimination of the 3,120 hour limit on the number of hours that could be transferred to a single employee may impose an additional burden on City departments, because catastrophically ill employees can receive paid leave indefinitely.

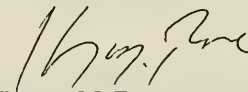
According to Mr. Walker, the program to assist catastrophically ill employees was intended to provide temporary financial support for the City's catastrophically ill employees, who may be ineligible for assistance from other sources in the early stages of illness, but who may qualify for such assistance after a longer period of time. Mr. Walker explains that some insurance companies require a waiting period before assistance payments begin, such that the

extended sick leave and vacation hours to be transferred by City employees would no longer be necessary.

3. In June of 1992, the Board of Supervisors amended the Administrative Code to provide that, upon the death, resignation, or retirement of a catastrophically ill employee, any previously transferred sick leave and vacation hours which had not been used would be redistributed among other catastrophically ill employees enrolled in the program. Mr. Walker points out that if the 3,120 hour limit on the number of hours that can be transferred to a catastrophically ill employee were eliminated, it would increase the number of unused transferred hours of leave which could be allocated to other catastrophically ill employees,

4. Ms. Phyllis Buettner of the Controller's Office reports that as of February 20, 1996, 405 catastrophically ill employees have enrolled in the CAT (catastrophically) Ill Program since its inception in early 1990. Of these 405 catastrophically ill employees, three have used more than 3,120 hours of the transferred sick leave and vacation hours. Of the remaining 402 enrollees, 339 have dropped out of the CAT Ill Program without reaching the 3,120 limit leaving 63 catastrophically ill employees still enrolled.

- Recommendations:** 1. In accordance with the advice of Mr. Lakey, amend the proposed ordinance as indicated in Comment no. 1 above.
2. Approval of the proposed ordinance, as amended, is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Kennedy	Clerk of the Board
Supervisor Kaufman	Chief Administrative Officer
Supervisor Hsieh	Controller
President Shelley	Sam Yockey
Supervisor Alioto	Paul Horsher
Supervisor Ammiano	Ted Lakey
Supervisor Bierman	
Supervisor Leal	
Supervisor Migden	
Supervisor Teng	
Supervisor Yaki	

BOARD OF SUPERVISORS
BUDGET ANALYST

DF

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#1
1/23/96
Rescheduled

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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APR 18 1996

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RESCHEDULED MEETING

TUESDAY, APRIL 23, 1996 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Rosemary Little-Horanzky

* * * * *

Disability Access



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There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



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For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.
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RESCHEDULED MEETING

1. File 107-96-1. [Child Care] Hearing to consider what subsidized child care services are available. (Supervisor Kennedy)

ACTION:

2. File 30-96-7. [Family Mosaic Project] Hearing to consider the administration of the Family Mosaic Project as it relates to the Medi-Cal program, service to families in the community, their hiring and firing personnel practices, the program's goals, objections and community involvement. (Supervisor Kennedy)

ACTION:

3. File 261-95-1. [Homeless Veterans] Hearing to consider treatment of homeless veterans by the various service providers and the lack of services. (Supervisors Kennedy, Alioto)

ACTION:

4. File 262-95-1. [Real Estate Property Holdings] Hearing to consider all available properties in the City and County of San Francisco under the control of the San Francisco Redevelopment Agency, Port and Department of Real Estate and the property at the Hunter's Point Naval Shipyard. (Supervisor Kennedy)

ACTION:

5. File 189-95-2. [City Owned Property] Hearing to consider proposed plans for subdivision of City-owned property at Jamestown Avenue from Redondo to Ignacio, Bayview Hill, Jamestown. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

CALENDAR

MAY 09 1996

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

RESCHEDULED MEETING

TUESDAY, MAY 14, 1996 - 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Rosemary Little-Horanzky

* * * * *

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RESCHEDULED MEETING

1. File 97-94-37.1. [Gender Parity, Grant Funds Report] Ordinance amending Administrative Code by adding Section 3.17-3 requiring departments of the City and County to annually report grant funds allocated for services to young males up to 18 years of age and grant funds allocated for services to young females up to 18 years of age and identify disparities in the funding allocations. (Supervisors Kaufman, Migden, Leal, Alioto)

ACTION:

2. File 287-94-1. [Native Americans] Hearing to consider the cultural resources and social services available for Native Americans. (Supervisor Kennedy)

ACTION:

3. File 206-96-1. [Hayes Valley Relocation] Hearing to consider the Hayes Valley Relocation as it relates to where residents are going; how the relocation is being done; and who is in charge of the relocation of Hayes Valley residents; including review of the Relocation Plan for Hayes Valley. (Supervisors Kennedy, Bierman)

ACTION

4. File 206-96-2. [Status of Bernal Development] Hearing to consider the status of Bernal Development; the involvement of the Bernal Housing Tenant Association/residents in the overall relocation of residents; the architectural reconfiguration, and the integration of services. (Supervisors Kennedy, Bierman)

ACTION:

5. File 9-96-1. [Accepting Waterville Street] Hearing to consider accepting Waterville Street as an accepted street in the City and County of San Francisco. (Supervisor Kennedy)

ACTION:

6. File 217-96-1. [Aging Campus] Hearing to consider the development of a senior citizens' residential community to be called the "Aging Campus" modeled as a self-contained, self-sufficient, secured complex. (Supervisor Kennedy)

ACTION:

SPECIAL ORDER AT 4:30 P.M.

7. File 30-96-10. [Laguna Honda Hospital Hiring Freeze] Hearing to consider the hiring freeze at Laguna Honda Hospital for fiscal years 1994-95 and 1995-96 and the foreseeable future as stated by the Director of Health. (Supervisor Kennedy)

ACTION:

MAY 16 1996

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

* SPECIAL MEETING

MONDAY, MAY 20, 1996 - 11:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Willie Kennedy, Barbara Kaufman, Tom Hsieh

CLERK: Rosemary Little-Horanzky

* * * * *

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SPECIAL MEETING

1. File 9-96-2. [Street Acceptance] Ordinance accepting the roadway of Waterville Street from Silver Avenue to Conkling Street, from curb to curb for maintenance. (Supervisor Kennedy)
(Continued from 5/14/96.)

ACTION:

2. File 9-96-1.1. [Waterville Street Improvements] Resolution urging the Chief Administrative Officer to direct the Director of the Department of Public Works to determine the costs necessary to improve the unimproved portions of Waterville Street south of Conkling and to request a supplemental appropriation from the capital improvement budget to undertake those improvements. (Supervisor Kennedy)
(Continued from 5/14/96)

ACTION:

3. File 3-96-1.1. [Release of Lien and Forgiveness of Debt] Ordinance directing Tax Collector to expunge lien for \$10,145.90 for unpaid water bills on property known as Booker T. Washington Community Service Center at 800 Presidio, and authorizing Tax Collector to forgive debt including interest and penalties for the unpaid water bill. (Supervisor Kennedy)

ACTION:

4. File 121-96-8. [Home Delivery Services] Ordinance amending the Police Code by adding Section 3305.1 thereto, making it unlawful to refuse home delivery services to a residential address located within the business' normal delivery range. (Supervisor Kennedy)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

~~4/1/96 - File 9-96-2~~

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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May 17, 1996

MAY 21 1996

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TO: Economic Vitality & Social Policy Committee

FROM: Budget Analyst *Recommendations for meeting of*

SUBJECT: May 20, 1996 Special Economic Vitality & Social Policy Committee Meeting

Items 1 and 2 - Files 9-96-2 and 9-96-1.1

Department: Department of Public Works (DPW)
Chief Administrative Officer (CAO)

Items: Item 1, File 9-96-2 - Ordinance accepting one block of Waterville Street from Silver Avenue to Conkling Street, from curb to curb, for maintenance by the City and County of San Francisco.

Item 2, File 9-96-1.1 - Resolution urging the Chief Administrative Officer to direct the Director of the Department of Public Works to determine the cost necessary to improve a remaining one block area of Waterville Street between Conkling Street and Helena Street that would continue to be outside of the City's maintenance responsibility, and request a supplemental appropriation from the capital improvement budget to undertake such improvements.

Description: Item 1, File 9-96-2

DPW reports that Waterville Street, which is approximately four blocks long, was previously dedicated to the City. According to the DPW, approximately two blocks of

Waterville Street have previously been accepted by the City for purposes of maintenance by DPW, leaving approximately two blocks which have not yet been accepted by the City. The proposed ordinance would accept one of the two remaining blocks of Waterville Street, between Silver Avenue and Conkling Street, for maintenance (including curbs) by DPW. According to the DPW, the remaining approximately one block consists of a dirt road that cannot be accepted at this time because it does not meet City standards. Pursuant to Section 7.601 of the Charter, the DPW cannot accept streets for maintenance unless the City Engineer certifies that the street is improved in conformance with City standards.

Mr. Richard Cunningham of the DPW advises that the one block portion of Waterville Street between Silver Avenue and Conkling Street is already being maintained by DPW. As such, the City's acceptance of this portion of Waterville Street would not result in any increased costs to the City.

Item 2, File 9-96-1.1

The proposed legislation would urge the CAO to direct the DPW to determine the cost necessary to improve the approximately one block area of Waterville between Conkling Street and Helena Street noted above and to request a supplemental appropriation from the capital improvement budget to undertake such improvements.

Ms. Denise Brady of the DPW advises that the DPW's preliminary estimate of costs to improve the approximately one block area of Waterville Street to meet City standards is approximately \$210,000.

According to the proposed legislation, under the Public Works Code, the City may pay for two-thirds of the cost of improving a street so that the street can be accepted for maintenance by DPW, if the fronting property owners on the street form an assessment district to pay for the remaining one-third of the costs necessary for improvement. In the case of the approximately one block portion of Waterville Street between Conkling Street and Helena Street, the fronting property owners include the San Francisco School District and owners of four single-family residential properties.

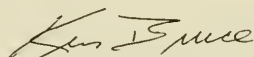
Comment:

Expenditure of any City funds necessary to improve the subject one block portion of Waterville Street would be subject to appropriation approval by the Board of Supervisors.

Memo to Economic Vitality & Social Policy Committee
May 20, 1996 Special Economic Vitality & Social Policy Committee Meeting

Recommendations: 1. Approve the proposed ordinance, Item 1, File 9-96-2..

2. Approval of the proposed resolution, Item 2, File 9-96-1.1,
is a policy matter for the Board of Supervisors.


for Harvey M. Rose

cc: Supervisor Kennedy
Supervisor Kaufman
Supervisor Hsieh
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Leal
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Chief Administrative Officer
Controller
Margaret Kisliuk
Paul Horcher
Ted Lakey

BOARD OF SUPERVISORS
BUDGET ANALYST

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

July 11, 1996

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NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the special meeting of the **ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE** for Tuesday, July 16, 1996, at 2:00 p.m. has been cancelled. The next regularly scheduled meeting of the Economic Vitality and Social Policy Committee will be held Tuesday, August 6, 1996 at 2:00 p.m. in Room 410, Veterans Building, 401 Van Ness Avenue, San Francisco, CA.

A handwritten signature in cursive script, reading "John L. Taylor".
John L. Taylor
Clerk of the Board

POSTED: 7/11/96

AUG 01 1996

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CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, AUGUST 6, 1996 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Mabel Teng, Leslie Katz, Amos Brown

CLERK: Rosemary Little-Horanzky

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Disability Access

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REGULAR MEETING

1. File 254-96-1. [Funding Disparity, Asian Nonprofit Agencies] Hearing to study the funding level for Asian nonprofit agencies. (Supervisor Teng)
(Continued from 6/11/96.)

ACTION:

2. File 97-96-41. [Gender Parity] Ordinance amending Administrative Code by adding Section 3.17-3 thereto, requiring the Mayor's Office of Children, Youth and Families to annually report funds allocated by all departments and agencies of the City and County of San Francisco and the amount of the actual services rendered by them to young males under 18 years of age and funds allocated by all departments and agencies of the City and County of San Francisco and the amount of the actual services rendered by them to young females under 18 years of age and to identify disparities in either the funding allocations and/or the amount of the actual services rendered. (Supervisors Kaufman, Leal)

ACTION:

3. File 240-96-1. [State Office of the American Legion] Resolution urging the War Memorial Board of Trustees to terminate all relationships with the State Office of the American Legion and begin action to expel their offices from the Veterans War Memorial Building unless they fully comply with all recommendations of the Human Rights Commission's finding that the State Office of the American Legion engaged in and tolerated individual acts of prohibited discrimination against the Alexander Hamilton Post and lesbian, gay and bisexual veterans. (Supervisors Ammiano, Alioto, Bierman, Leal)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

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BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

AUGUST 29, 1996

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NOTICE OF CANCELLED MEETING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE for Tuesday, September 3, 1996, at 2:00 p.m. has been cancelled.

A special meeting of the Economic Vitality and Social Policy Committee meeting will be held Wednesday, September 18, 1996, at 5:30 p.m., at the Everett Middle School Auditorium, 450 Church Street, San Francisco, CA.

John L. Taylor
Clerk of the Board

POSTED: AUGUST 29, 1996

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

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AUGUST 29, 1996

AUG 30 1996

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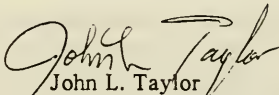
NOTICE OF PUBLIC HEARING

ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE

NOTICE IS HEREBY given that on Wednesday, September 18, 1996 at 5:30 p.m., at Everett Middle School Auditorium, at 450 Church Street, San Francisco, California, the Economic Vitality and Social Policy Committee of the San Francisco Board of Supervisors will hold a public hearing to discuss the impact of, and the City and County of San Francisco's response to, recent voter-passed and Congressional legislation effecting immigrants and all San Franciscans, and additional items, if any, which may be referred to Committee.

A summary of all items to be discuss at this meeting will be available to the public no later than Thursday, September 12, 1996.

For more information regarding this meeting call Rosemary Little-Horanzky, Committee Clerk (415) 554-4447.


John L. Taylor
Clerk of the Board

POSTED: AUGUST 29, 1996

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

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SEP 12 1996

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* SPECIAL MEETING

WEDNESDAY, SEPTEMBER 18, 1996 - 5:30 P.M. EVERETT MIDDLE SCHOOL AUDITORIUM
450 CHURCH STREET,
BETWEEN 16TH AND 17TH STREETS
SAN FRANCISCO, CA 94110

MEMBERS: Supervisors Mabel Teng, Leslie Katz, Amos Brown

CLERK: Rosemary Little-Horanzky

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

WEDNESDAY, SEPTEMBER 18, 1996 - 5:30 P.M. EVERETT MIDDLE SCHOOL AUDITORIUM
450 CHURCH STREET,
BETWEEN 16TH AND 17TH STREETS
SAN FRANCISCO, CA 94110

MEMBERS: SUPERVISORS MABEL TENG, LESLIE KATZ, AMOS BROWN

CLERK: ROSEMARY LITTLE-HORANZY

SPECIAL MEETING

1. File 13-96-30. [Federal Immigration Legislation] Hearing to consider status of federal legislation regarding requirements for local governments to verify and report immigration status and restriction of immigrants' access to government programs, including social services, health services and education and assessing the City and County's response to and implementation of any such new provisions. (Supervisor Teng)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING

TUESDAY, OCTOBER 1, 1996 - 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Mabel Teng, Leslie Katz, Amos Brown

CLERK: Rosemary Little-Horanzky

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Disability Access

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For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

REGULAR MEETING

1. File 43-96-3. [Policy, Small Business] Resolution establishing a policy to involve the Small Business Advisory Commission on policy issues of significance to the small business community in the City and County. (Supervisor Teng)

ACTION:

2. File 83-96-1. [Continuum of Care Plan] Hearing to consider the recently revised Continuum of Care: A Five Year Strategic Homeless Plan document. (Supervisors Katz, Shelley, Ammiano)

ACTION:

3. 161-96-2. [Empowerment Zone] Resolution urging the U.S. Housing and Urban Development Department to revise the regulations to allow the City and County of San Francisco to be considered for full Empowerment Zone status for all six neighborhoods or to include Chinatown and the Tenderloin as an Enterprise Community Area and to receive the benefits associated with that designation, including grant funds and access to facility bonds. (Supervisors Teng, Bierman, Shelley, Alioto)

ACTION:

4. File 264-96-1. [Domestic Violence Education/Prevention] Resolution endorsing and supporting the mission and goals of the Chinese Community Health Education Council and urging San Francisco Municipal Railway, through Transportation Displays, Incorporated, and other city departments to support the domestic violence prevention campaign in the Chinese community by promoting education and other services. (Supervisors Teng, Alioto, Bierman, Kaufman)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

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NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the **ECONOMIC VITALITY AND SOCIAL POLICY COMMITTEE** for Tuesday, November 5, 1996, at 2:00 p.m. has been cancelled. The next regularly scheduled meeting of the Economic Vitality and Social Policy Committee will be held Tuesday, December 3, 1996 at 2:00 p.m. in Room 410, Veterans Building, 401 Van Ness Avenue, San Francisco, CA.

A handwritten signature in cursive script, appearing to read "John L. Taylor".
John L. Taylor
Clerk of the Board

POSTED: 10/31/96

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

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REGULAR MEETING

TUESDAY, DECEMBER 3, 1996 - 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Mabel Teng, Leslie Katz, Amos Brown

CLERK: Rosemary Little-Horanzky

* * * * *

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CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, DECEMBER 3, 1996 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS TENG, KATZ, BROWN

CLERK: ROSEMARY LITTLE-HORANZY

REGULAR MEETING

1. File 107-96-4. [GAIN County Plan] Resolution approving the Greater Avenues for Independence (GAIN) Plan prepared by the San Francisco Department of Human Services for submission to the California Department of Social Services. (Department of Human Services)

ACTION:

2. File 13-96-42. [Declaring Safety Zone for Immigrants] Resolution declaring the City and County of San Francisco to be a "Safety Zone," free of discrimination based on immigration status. (Supervisors Teng, Katz, Brown, Bierman)

ACTION:

3. File 43-96-2. [Citizenship Movement] Resolution declaring it to be the policy of the City and County of San Francisco to promote a multi-level citizenship movement with the purpose of insuring attainment of citizenship through naturalization for all qualified immigrants and urging maximization of classes in citizenship and English as a second language, increased outreach and assistance with the naturalization process, expedited processing of naturalization applications by the Immigration and Naturalization Service, and priority funding for community-based organizations which provide classes and assistance. (Supervisors Teng, Katz, Alioto, Bierman, Kaufman)

ACTION:

4. File 207-96-11. [Hate Crimes/Discrimination Against Immigrants] Resolution urging the San Francisco Police Department to develop a plan and the San Francisco Human Rights Commission to hold hearings to address the increase in hate crimes and discrimination against immigrants arising from passage of state and federal anti-immigrant laws. (Supervisors Teng, Katz, Brown, Bierman, Kaufman, Leal, Alioto)

ACTION:

5. File 107-96-5. [Welfare Reform] Resolution urging the California Congressional Delegation to support amendments to the Personal Responsibility Act of 1996. (Department of Human Services)

ACTION:

6. File 107-96-6. [Welfare Reform] Resolution urging the California Legislature to consider amendments to State Welfare Laws to mitigate the impact of Federal Welfare Reform. (Department of Human Services)

ACTION:

7. File 97-96-58. [Translators at Board of Supervisors Meetings] Ordinance amending Administrative Code by amending Section 67.15 to require that translators be provided at meetings of the full Board of Supervisors and Board of Supervisors' Committees upon request, provided that the request is made 48 hours before the meeting or by noon of the last business day of the preceding week for Monday or Tuesday meetings. (Supervisors Teng, Katz, Brown, Bierman)

ACTION:

8. File 193-96-5. [Sunset Recreation Center] Resolution urging the Recreation and Park Department to take corrective action at the Sunset Recreation Center facility by making the facility accessible to the seniors, especially in cases of emergencies. (Supervisors Teng, Alioto, Bierman, Shelley)

ACTION:

9. File 193-96-6. [Sunset Recreation Center] Hearing to consider and seek an explanation for incidents which occurred at the Sunset Recreation Center and to prevent future incidents from occurring. (Supervisor Teng)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
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OF SAN FRANCISCO

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 27, 1996

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TO: Economic Vitality and Social Policy Committee

DEC 03 1996

FROM: Budget Analyst *Recommendations for meeting of*

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SUBJECT: December 3, 1996 Economic Vitality and Social Policy Committee Meeting

Item 1 - File 107-96-4

Department: Department of Human Services (DHS)

Item: Resolution approving the Greater Avenues for Independence (GAIN) Plan prepared by the Department of Human Services for submission to the California Department of Social Services.

Description: In 1985, the State enacted legislation requiring recipients of Aid to Families with Dependent Children (AFDC) funds to participate in employment activities. The "Greater Avenues for Independence" (GAIN) Program is administered by counties, and is designed to provide basic education, employment and training services to AFDC recipients. The State has required that each county submit an annual plan describing the services to be provided to GAIN participants to the State Department of Social Services. Mr. Patrick Duterte of the DHS reports that this year, AB 1371 replaced the County Plan Update with a biennial (two-year) county plan requirement. The proposed resolution would approve the City's FY 1996-97 and FY 1997-98 GAIN Biennial County Plan for submission to the State Department of Social Services. Mr. Duterte reports that State regulations require a

public hearing and Board of Supervisors approval for such plans in cases where the plan changes significantly from the existing plan.

Mr. Duterte advises that the significant change in the proposed GAIN Biennial County Plan is that, pursuant to AB1371, the State has given counties greater flexibility in targeting GAIN Program services. Prior to 1995, Mr. Duterte advises that, in order to qualify for State funding, GAIN Program participants had to qualify under Federal target population requirements, which include: (1) AFDC applicants and/or recipients who have received AFDC for at least 36 of the 60 months; (2) custodial parents under the age of 24 who had little or no work experience in the preceding year or have no completed high school and are not enrolled in high school; and (3) members of a family in which the youngest child is within two years of becoming ineligible for AFDC due to age. Mr. Duterte states that under AB1371, counties must use 55 percent of their GAIN funds (rather than 100 percent) to assist members of these Federal target groups.

Under the proposed GAIN Biennial Plan, San Francisco would use the balance of GAIN funds (45 percent) to assist (1) AFDC recipients who are required by State regulations to register for GAIN and who have received AFDC for less than two years; and (2) AFDC applicants who have not yet completed the AFDC eligibility process, but are identified during intake as having presumptive eligibility and would be required to register for GAIN.

A copy of the narrative portion of the GAIN Biennial County Plan is attached to this report. A full copy of the GAIN Biennial County Plan is in the Committee File.

Comment:

The proposed GAIN Biennial County Plan states that the rationale for serving persons at intake is to provide the opportunity for early employment, given that, in general, the longer a person is out of the workforce, the longer it takes for that person to return to the workforce.

Recommendation:

Approval of the GAIN Biennial County Plan is a policy decision for the Board of Supervisors.

GREATER AVENUES FOR INDEPENDENCE
BIENNIAL
COUNTY PLAN
FISCAL YEARS 1996/97 AND 1997/98

GAIN BIENNIEL COUNTY PLAN FY 96/97 & FY 97/98

Table of Contents

Introduction to GAIN	p.1
Target Group Definition	p.1
County Priority Groups	p.2
Identification and Referral of Participants	p.3
Cal Learn Program	p.3
Program Update	p.4
Goals and Objectives	p.6
Other Legislative and Programmatic Changes	p.7
GAIN Flow Chart	p.10
Cooperation with Private Industry Council	Attachment
Child Care Resources and Market Survey	Attachment

Introduction to GAIN

In 1985, California created the Greater Avenues for Independence (GAIN) program, a major welfare reform initiative. The bill required that California's 58 counties (which administer welfare and would operate GAIN) offer comprehensive services, including basic education, to welfare recipients obligated to participate and also to those who volunteered. It further mandated that welfare recipients engage in employment activities as long as they remain on the Aid to Families with Dependent Children (AFDC) Program.

In 1988, Congress passed the Family Support Act, which included the Job Opportunities and Basic Skills (JOBS) Training Program. This legislation offers the states more federal funds, with new mandates, to support expanded state welfare employment initiatives. The legislation prescribes a sequence of program services that varies according to an individual's welfare history, employment experience, and educational level. GAIN represents an intense effort to expand the skills of welfare recipients while increasing the welfare system's emphasis on work and self-sufficiency.

In the Spring of 1994, the Governor requested the California Department of Social Services (CDSS) to convene a work group to develop recommendations for improving the GAIN program. The Governor's GAIN Advisory Council (GAC) was established. This council submitted a number of recommendations for improving the program with emphasis on increased employment focus, cost effectiveness, greater county flexibility, and program outcomes. These recommendations constituted the core of the CDSS sponsored Assembly Bill (AB) 1371, approved by the legislators and ultimately signed by the Governor. These reforms are expected to result in AFDC grant savings as more recipients obtain employment as a result of their participation in the GAIN program.

Statutory Reduction and Priority Groups

The number of participants who can be served in the GAIN program is a function of the funds allocated to the counties. Due to ongoing budget constraints, GAIN funds are not sufficient to serve all potential AFDC recipients. As a result, federal regulations require that "target groups" be designated for the purpose of receiving preference for registering into the GAIN program. By law, San Francisco's GAIN Program offers preference for services to the high priority federal target groups.

Target Group Definition

Federal target population means a group composed of all GAIN-eligible individuals who are (MPP Section 42-720.634):

- a. Applicants for AFDC who have received AFDC (including those under the Refugee Demonstration Project (RDP) for at least 36 of the 60 months immediately preceding the most recent month for which application has been made).
- b. Recipients of AFDC who have received AFDC (including those under RDP) for at least 36 of the most recent 60 months.

- c. Custodial parents under the age of 24 who:
 - 1.) had little or no work experience in the preceding year, which means that during the preceding 12 months, they had no more than a three-month continuous period of full-time employment compensated at least at the California minimum wage level, or
 - 2.) have not completed a high school education and are not enrolled in high school or in high school equivalency course of instruction.
- d. Members of a family in which the youngest child is within two years of becoming ineligible for AFDC due to age.

County Priority Groups

While previous GAIN legislation allowed only serving federal target groups, AB 1371 allows counties the option to identify and use up to 45% of its funds to serve county AFDC target groups. The remaining 55% of funds used to serve members of the Federal target populations. San Francisco County will serve 55% of participants from the federal target group and 45% of participants during the AFDC Intake process.

The rationale for serving people at intake is that San Francisco County wants to provide the opportunity for early employment, given that the longer a person is out the workforce, the longer it is for that person to get back into the job market. Another reason for early employment is that welfare is a temporary situation and employment a long-term solution to achieving and maintaining financial independence.

San Francisco County has identified the following county priority target groups, which will receive 45% of its GAIN funds:

- 1. Mandatory recipients who have been on AFDC less than two years.
- 2. Mandatory identified AFDC applicants who are given a presumptive eligibility for AFDC.

Caseload Phase-In

The GAIN program has several mandates that control the phase-in flow of AFDC applicants and recipients into GAIN. Existing participants will receive the highest priority for GAIN participation.

San Francisco will bring participants into GAIN according to the following list beginning with the highest priority:

- 1. Members of the federal target population who are required to register for GAIN and who volunteer to participate in GAIN.
- 2. Members of the federal target population who are exempt from the requirement to register for GAIN and who volunteer to participate in GAIN.
- 3. AFDC applicants and recipients who are required to register for GAIN and are members of the target population and who do not volunteer to participate in GAIN.
- 4. Recipients of AFDC who are not members of the target population.

5. Applicants for AFDC who are not members of the target population.

Identification and Referral of Participants

Participants will come into GAIN via several ways:

- Self-referrals - Persons who call the GAIN program requesting services and who are in one of the previously identified target groups.
- Referral from the Eligibility Worker - The referral may come from the AFDC eligibility worker (EW) at the time of the annual renewal. The eligibility worker would identify the mandatory recipient who falls into one of the above target groups and then refer the recipient to GAIN (referral procedures to be finalized with GAIN and AFDC staff).
- Those AFDC recipients who are eligible for Exemption from GAIN will be screened and identified by the eligibility worker, and not referred to GAIN.
- To begin serving the AFDC Applicant (from County identified target group, 45%) at application for AFDC. This will enable the GAIN/ AFDC Program an early opportunity to help AFDC applicants develop a plan to avoid long term welfare dependency.

Cal Learn Program

Required services available to custodial parents under the age of 18 who are required to participate in GAIN are provided through the Cal-Learn Program. The Cal-Learn County Plan Addendum, approved by the California Department of Social Services, is incorporated by this reference. Each county's approved Cal Learn County Plan remains in effect as an addendum to the county's GAIN County Plan (ACL No. 94-40). CDSS approved the Addendum on August 16, 1994, with an effective date of September 1, 1994. There have not been any significant changes to the Cal Learn plan since its implementation.

Program Update

As of March 1996, the status of the San Francisco's GAIN Program is as follows:

~~Unemployment Insurance Savings: \$1,319,322~~

This is a 91% increase from the actual total for FY1994/95 which was 767.

~~Job Placements: 416~~

This is a 46% increase from the number of placements in the same month last FY. The actual total for the entire fiscal year 1994/95 was 432.

~~Grant Reductions: 466~~

This is a 131% increase from the actual total for FY1994/95, which was 202.

~~Grant Terminations: 34~~

This is a 42% increase from the previous fiscal year total of 37.

~~Average Wage: \$7~~

There is no significant change in the average wage.

San Francisco county has been part of the GAIN County Performance Demonstration Project (CPDP) since July 1994. Under this demonstration project, the California Department of Social Services (CDSS) provides fiscal incentives to a county that improves its performance as evidenced by increased Aid to Families with Dependent Children grant savings. County performance is measured in terms of cost benefit ratio derived by dividing the amount of AFDC grant savings by GAIN expenditures. A statewide performance standard based on FY 1992-93 data has been established at one dollar of AFDC savings for every dollar of GAIN expenditure. Counties receive a fiscal incentive each year of the project by improving their cost benefit ratio by ten percentage points toward the statewide standard while serving additional individuals. San Francisco's AFDC grant savings due to employment increased from \$69,531 in FY 1992-93 to \$673,351 in FY 1994-95. Because of that significantly increased cost effectiveness, San Francisco's GAIN program qualified for an award of \$103,499. San Francisco will make every effort to continue to be eligible to receive a fiscal incentive each year of the project by:

- a) improving the cost benefit ratio during each year by ten percentage points towards the statewide standard and,
- b) serving additional individuals in the program each year commensurate with the increase in funds:

AB 1371 will now require counties to meet annual performance objectives. San Francisco county is working with the CDSS Performance Measures Committee, which is comprised of both State and County staff, in the development of the annual performance objectives for the following:

1. Dollar savings due to reductions
2. Dollar savings due to terminations
3. Number of job entries
4. Number of reductions
5. Number of terminations

The State will sample and obtain data for the following performance measures:

- Wage levels
The hourly/weekly/monthly cash earnings of GAIN participants at employment entry.
Measure: average wage or wage ranges.
Population: GAIN participants who enter employment.
- Recidivism
The extent to which GAIN participants return to AFDC after exiting aid due to employment
Population: GAIN participants who exit AFDC due to employment.
Measure: Average time/ranges of time off aid due to employment. To make this doable, a maximum time off aid may need to be set—some never come back on aid.
- Time Base
The number of hours worked per week. Of particular interest is whether the job is part or full-time (at least 30 hours per week).
Population: Participants who enter employment.
- Benefit levels
Employee compensation over and above wages—medical, dental, vision, paid vacation etc. This will have to be defined further since the law does not.
- Job Retention
The length of time participants stay in jobs.
Population: Participants who enter employment.
Measure: average or range of time in a job. It may be desirable to include a second or subsequent job if obtained within a prescribed period of time.
- Certificates, degrees and licenses
Certificate means a document issued by two or four year accredited college or four year accredited college, ROP program or adult education provider indicating that the individual has achieved a specified level of educational/vocational proficiency.
Degree means a document issued by a two or four year accredited college or university indicating that the individual has successfully completed a prescribed course of study.
Population: Participants who attend the educational institutions listed in the above definitions.
Measure: The number who receive each of the above awards in a year.
Jobs obtained as a result of obtaining licenses, certificates and degrees.
Award-caused jobs.
Population: participants who both obtain an award and a job.
Measure: the percentage of jobs that results from awards for the above population.

Goal and Objectives

In fiscal years 1996/97 and 1997/98 San Francisco County plans to serve 45% of GAIN participants at AFDC intake, as allowed by the new GAIN regulations and under the county defined target groups. The remainder 55% percent will be served according to federal regulations and its defined target groups (see Statutory Reduction And Priority Groups section of this document).

In fiscal year 1996/97, our County will be developing and implementing an up-front services program for new AFDC applicants. Through this program and by diverting people who need only temporary resources, we can save case managers' time and enable them to provide services to those participants who need it most. This model would include a daily meeting or orientation, staffed jointly by GAIN and AFDC programs, for all new AFDC applicants. States that have implemented this program have shown a significant reduction in welfare applications.

The department is also studying the possibility of delivering employment services to other AFDC recipients. The department is looking at community based services for those persons deemed not appropriate for the upfront job search services.

The numerical goals for Fiscal Year 1996/97 are:

- Clients to be served: 1,378
- Job Placements: 1,043
- Grant Reductions: 771
- Grant Terminations: 67
- Average Starting Wage: \$7

The numerical goals for Fiscal Year 1997/98 are:

- Clients to be served: 1,516
- Job Placements: 1,147
- Grant Reductions: 848
- Grant Terminations: 74
- Average Starting Wage: \$7.07

It is anticipated that the number of participants in Remedial Education will remain constant. This component consists of three distinct activities: Adult Basic Education (ABE), General Educational Development (GED), and English as a Second Language (ESL). Adult Basic Education is appropriate for those participants whose basic educational skills are seriously deficient, either because of insufficient schooling or for other reasons. GED classes are designed to prepare clients to take the examination for a California GED certificate, and they are offered in different languages. Participants whose understanding and use of English are sufficient to allow them sustain long-term employment in the community are enrolled in ESL classes or, in some instances, in Vocational ESL classes.

The average caseload in those activities during fiscal year 1995/96 has been as follows:

ABE: 55 participants per month

GED: 43 participants per month

ESL: 101 participants per month

GAIN will continue to support participants in remedial education activities as part of the participant's individualized Assessment Plan.

Other Legislative/Programmatic Changes

Assembly Bill 1371 changes the GAIN Program in the following areas:

- Modifies the 15 hour per week employment deferral. To qualify for an employment deferral, GAIN registrants must now be employed at least 15 hours per week and participating in other approved activities that are similar to GAIN activities (e.g. job search, education, training, work experience) for a combined total of 30 hours a week. The requirements for this deferral may be met by working at least 15 hours per week while participating in an education or training program on a half-time basis by the provider's standards. If deferral criteria are met by participation in an education or training program, the individual must be making satisfactory progress in a program that will provide a license, certificate, or degree and lead to employment.

If the county denies the deferral because the education or training program will not improve the registrant's employability, the registrant may continue in the program if she/he can provide specified documentation demonstrating that the program will lead to employment.

- Modifies the employment exemption and deferral to require minimum wage. To be exempt or deferred due to employment, the GAIN registrant must be earning at least the state or federal minimum wage, whichever is greater. This requirement does not apply during the first six months of self employment or employment compensated by commission.
- Mandates upfront job search. San Francisco has contracted with Dean Curtis and Associates to train GAIN staff in providing job search skills. Following appraisal, participants will participate for three weeks in job search services unless they meet specified exception criteria. This three-week period may be shortened or lengthened with the written agreement of the participant in the participant contract. A participant will not be required, but may be permitted, to participate in job search immediately after appraisal if she/he:
 - Is a custodial parent under age 20 who lacks a high school diploma or its equivalent;

- Lacks skills needed to secure and retain entry level employment in the local labor market;
 - Lacks a high school diploma or its equivalent, wishes to participate in basic education, and has held but not retained two or more jobs in the past two years prior to appraisal;
 - Is participating in an approved self initiated program (SIP)
 - Has participated in job search program during the six months prior to appraisal and the county determines additional job search services would not be beneficial; or
 - Is returning to the county's GAIN program within two years, has previously received appraisal and job search services only, and has held but not retained two or more jobs during the two-year period.
- Requires individuals deferred due to education to be in a program that will lead to employment. The employment plan will identify the services needed to achieve the participant's employment goal and will be reflected in the participant contract or an amendment to the participants contract.
 - Provides a six month extension for participants in educational or vocational training assignments when the assignment cannot be completed within the two-year limit due to employment. Except for an Adult Basic Education assignment, a participant cannot be assigned to a program component that exceeds two years (or two academic years for classroom education or training). This limit may be extended under existing regulations, i.e., additional time needed for basic skills instructions, classes not offered in the necessary sequence, or a personal or family crisis. In addition, the two year limit, including the limit on approved SIPs, may not be extended if the participant has worked at least 10 hours per week at the minimum wage for six calendar months or more while participating in the program.
 - Removes the mandated sequence of services by modifying the GAIN flow and placing Assessment after completion of job club/job search
 - Mandates concurrent enrollment. Participants will be expected to become more involved in a full time plan to become self sufficient.
 - Allows counties the option to defer drug and alcohol dependent individuals only if they are seeking or receiving treatment. The San Francisco GAIN program is working in collaboration with community substance abuse services to provide services to clients who have drug or alcohol dependency. Instead of initially deferring a participant who has a chemical dependency of any sort, the participant will be referred for a substance abuse assessment. An action or treatment plan will be developed in collaboration with the participant and based on the recommendations of the substance abuse counselor. Participants' adherence to that plan will be closely monitored.
 - Provides stricter process/penalties for noncompliance. Mandatory participants who fail to comply with program requirements, do not respond to the cause determination appointment notice, and are determined to be without good cause for their noncompliance are sent a conciliation/sanction Notice of Action (NOA) imposing financial sanctions if the dispute is not resolved during a 20-calendar-day period of conciliation. For AFDC-UP cases, the county must issue the second parent informing notice identified in MPP Section 42-781.63 when the conciliation/sanction NOA is sent to a nonresponsive first parent. The

conciliation/sanction NOA does not schedule a conciliation appointment. The nonresponsive individual must contact the county, which will work with the individual to schedule an appointment at which she/he may present good cause evidence or agree in writing on a conciliation plan. The appointment may be carried out by telephone. If a nonresponsive participant does not respond to the county's contact effort and sign a conciliation plan, sanctions will take effect the first of the month following the 20-day conciliation period.

If, after receiving the conciliation/sanction NOA, a participant signs a conciliation plan, but fails without good cause to fulfill its terms, the county must issue an additional sanction NOA to ensure that timely notices requirements contained in Division 22 are met. However, only one instance of noncompliance will be counted against the participant.

Conciliation Plans— To fulfill the terms of a conciliation plan, a participant must either successfully complete the agreed upon assignment(s) or participate for three months, whichever is shorter. When a participant stops participating in or fails to regularly attend an approved SIP and a determination of no good cause services as specified in MPP Section 42-772.8.

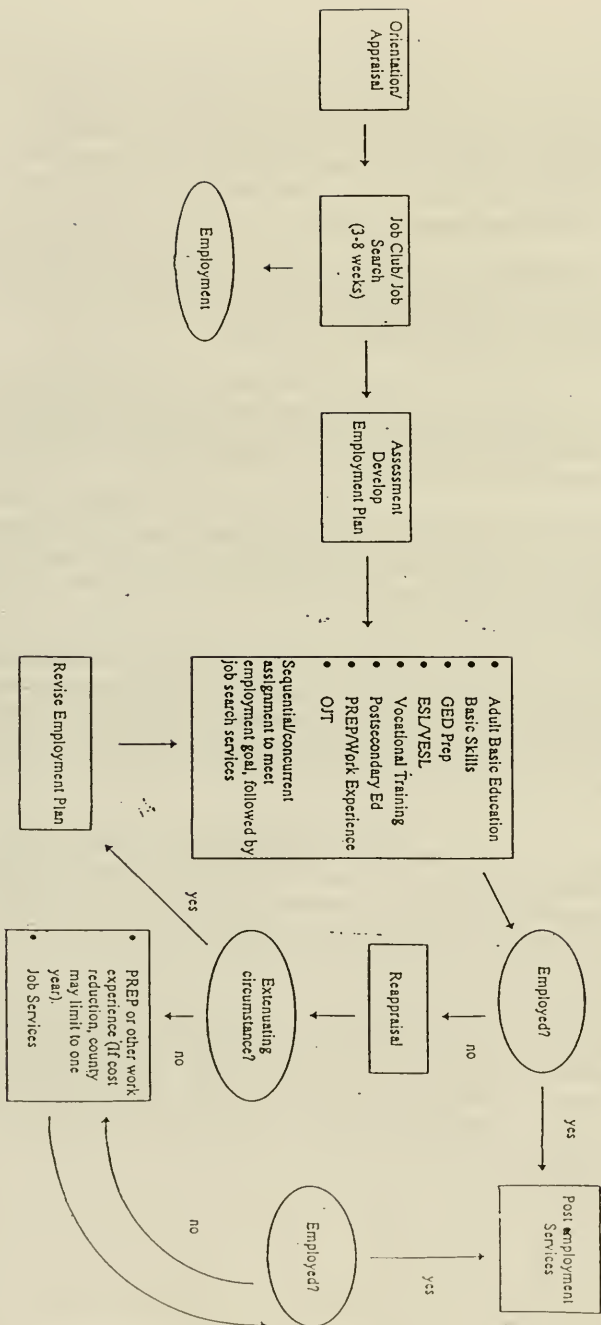
Sanctions— A participant may be subject to conciliation and sanction for failing or refusing without good cause to provide required proof of satisfactory progress in an assigned program activity, which now includes an approved SIP. Those sanctioned for failing without good cause to participate in an approved SIP must participate in job search services in accordance with MPP Section 42-722.8 in order to end their sanction.

Application of New Requirements— Individuals who entered the cause determination process prior to January 26, 1996, continue to be subject to the conciliation and sanction regulations in effect prior to that date. Those entering the cause determination process after January 26, 1996, are subject to the new conciliation and sanction requirements. This includes individuals who failed to comply prior to January 26, 1996, but whose noncompliance was not discovered until a later date.

Formal Grievances Procedures— The county is no longer required to establish formal procedures based on Unemployment Insurance Code Section 5302. Formal grievance procedures established by the County Board of Supervisors remain available but are not to be used by noncomplying individuals who have already failed to conciliate. A state hearing may be requested to appeal a program requirement under those circumstances.

- There are two provisions of AB 1371 that are not being implemented now because they require federal waivers. These provisions: 1) permit a county to reimburse employers for PREP supervision costs; and (2) remove the 20-hour-per week participation limit for participants responsible for care of children aged three through five. These provisions will become effective when CDSS obtains federal approval of the waivers and develops implementing regulations.

GAIN PROGRAM FLOW



Cooperation with the Private Industry Council

The GAIN Program continues to maintain a good working relationship with the Private Industry Council of San Francisco, Inc. (PIC). See attached letter from PIC President.

Item 7 - File 97-96-58

Department: Board of Supervisors

Item: Ordinance amending the Administrative Code by amending Section 67.15 to require that translators be provided at each regular meeting of the full Board of Supervisors and Board of Supervisors' Committees upon request, provided that such request is made 48 hours before the meeting or by noon of the last business day of the preceding week for meetings held on Mondays or Tuesdays.

Description: The following report reflects an Amendment of the Whole, that will be introduced at the December 3, 1996 Economic Vitality & Social Policy Committee Meeting. Approval of the proposed ordinance would amend Section 67.15 of the Administrative Code by adding part (e). The purpose of Section of 67.15, part (e) is to remove language barriers to attendance at public meetings, including the Board of Supervisors Committee meetings, and regular full Board of Supervisors meetings. If approved, Section 67.15 part (e) would require that the Board of Supervisors provide translators at each regular meeting of the full Board of Supervisors and at Committee meetings upon request, for each language requested, to enable San Francisco residents who do not speak English to participate in the proceedings. The Office of the Sponsor of the proposed legislation advises that the translation services will be required primarily during the regular meetings of the full Board of Supervisors and at Committee meetings that are held within communities where the community members do not speak English.

In order for the Board of Supervisors to provide the requested translation services, the request for the translation services must be communicated to the Clerk of the Board of Supervisors at least 48 hours before the meeting, or by noon of the last business day of the preceding week for meetings held on Mondays or Tuesdays.

In order to provide the translation services, the proposed ordinance states that the Clerk of the Board of Supervisors will solicit volunteers from the community to serve as translators, or if volunteers are not available, the Clerk will solicit non-profit agencies, that may be paid a minimal fee. If neither of these options are sufficient in order to provide translation services, the Clerk is to obtain professional translation services.

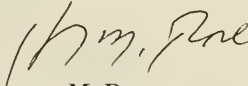
BOARD OF SUPERVISORS
BUDGET ANALYST

Comments:

1. The Office of the Sponsor of the proposed legislation advises that the purpose of the proposed legislation is to respond to translation problems which arose at a Board of Supervisors Committee meeting held in a community where many persons did not speak English. The Office of the Sponsor advises that the estimated one-time costs to provide equipment, including four microphones and 50 headsets, that could be used to provide translation services in four languages, would be approximately \$4,000. The proposed translation equipment would allow the translations to be transmitted directly to the individuals wearing the headsets, and therefore should not be disruptive to the other individuals attending the meetings. In addition, the Office of the Sponsor advises that if volunteers or non-profit agencies are unavailable to provide translation services, the estimated cost for translation services at a full Board of Supervisors meeting or Committee meeting, could be up to \$200 per hour, for an estimated maximum of five hours, or a total estimated amount of \$1,000 per language at such Board meetings.

2. Mr. Taylor advises that, as of the writing of this report, the Clerk's Office has not received any requests for translation services. According to Mr. Taylor, translation services for individuals testifying before the full Board of Supervisors or at Committee meetings are currently provided by family members, friends, or community agencies. However, Mr. Taylor advises that if the Board of Supervisors does receive requests to provide translation services, the cost could be significant, due to the large number of languages spoken in the City. In any case, Mr. Taylor advises that he believes that individuals who testify would be more comfortable utilizing their own interpreters than they would be utilizing interpreters provided by the Board of Supervisors.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Teng
Supervisor Katz
Supervisor Brown
President Shelley
Supervisor Alioto
Supervisor Ammiano
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Leal
Supervisor Yaki
Clerk of the Board
Controller
Steve Agostini
Paul Horcher
Ted Lakey

CALENDAR

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ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, JANUARY 7, 1997 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 4
SAN FRANCISCO, CA 94102

MEMBERS: Supervisors Mabel Teng, Leslie Katz, Amos Brown

CLERK: Rosemary Little-Horanzky

* * * * *

Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F Line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.



There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.



Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:
For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

CALENDAR

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 7, 1997 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS TENG, KATZ, BROWN

CLERK: ROSEMARY LITTLE-HORANZY

REGULAR MEETING

1. File 193-96-6. [Sunset Recreation Center] Hearing to consider and seek an explanation for incidents which occurred at the Sunset Recreation Center and to prevent future incidents from occurring. (Supervisor Teng)
(Continued from 12/3/96.)

ACTION:

2. File 193-96-5. [Sunset Recreation Center] Resolution urging the Recreation and Park Department to take corrective action at the Sunset Recreation Center facility by making the facility accessible to the seniors, especially in cases of emergencies. (Supervisors Teng, Alioto, Bierman, Shelley)
(Continued from 12/3/96.)

ACTION:

ECONOMIC VITALITY & SOCIAL POLICY COMMITTEE
BOARD OF SUPERVISORS
VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 308
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
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